

## SPECIAL MEETING AGENDA

Wednesday, August 24, 2022 at 1:30 P.M.

*Agenda for such meeting is kept continuously current and is available on the MRNRD website. All Agenda items are considered Discussion and/or Action Items.*

The Middle Republican NRD ("MRNRD") Board of Directors will hold a special meeting at the MRNRD office, 208 Center Avenue, Curtis, NE.

### Special Meeting:

1. Meeting called to order.
  - a. Verify quorum
  - b. Excused absences
2. Circulate agenda and roster
  - a. Items added since mailing
3. Official notice of this meeting was posted at the **MRNRD Office** and on the **District Website at [www.mrnrd.org](http://www.mrnrd.org)**. Guests should also note the location of a current copy of the statutes dealing with public meetings.
4. The purpose of this meeting is for the MRNRD to assess a penalty for violations of the Nebraska Groundwater Management and Protection Act and the MRNRD's Rules and Regulations by landowners, Ruggles Farm, Inc./Bryan and Ami Hauxwell.
5. Open Forum – The public may comment on agenda items or items not listed on the agenda. For concerns expressed that are not relative to an item on the agenda, you are informed that no action can be taken on your comments. Guests should also note the location of a current copy of the statutes dealing with public meetings.
6. Executive Session
  - a. Penalty Assessment
7. Action on Special Meeting

Adjourn