

GREATER DICKSON GAS AUTHORITY

BOARD OF DIRECTORS MEETING

March 5, 2026

7:00 A. M.

AGENDA

1. Public Comment Period – (Limited to 3 minutes – All comments must be germane to the items on the Agenda).
2. Approval of February 5, 2026 Minutes
3. Approval of the January 2026 Financial Statements
4. Approval of the January 2026 Invoices
5. PO's & Bids:

PO # 11959	(27) - 500-Gal Propane Tanks	\$61,128.00
	(2) - 1,000-Gal Propane Tanks	<u>\$ 8,462.00</u>
	TOTAL	\$69,590.00
6. Discussion regarding Winter Weather Preparation and Response
7. Consideration of the 2026-2027 Compensation Ranges
8. Consideration of the Chief Executive Officer's Compensation
9. Consideration of Proposed Budget for fiscal year ending March 31, 2027
10. Review of the Debt Management Policy
11. Consideration of TEAC Refunds parked in Operating Expense Account, Current FY 2026
12. Consideration of an Agreement for Leak Survey and Atmospheric Corrosion Inspection Services
13. Other Business