

GREATER DICKSON GAS AUTHORITY

BOARD OF DIRECTORS MEETING

July 9, 2026

7:00 A. M.

AGENDA

1. Public Comment Period – (Limited to 3 minutes)
2. Approval of the June 4, 2026 Minutes
3. Approval of the May 2026 Financial Statements
4. Approval of the May 2026 Invoices
5. Election of 2026-27 Officers
6. Consideration of a Resolution of Intent to Issue Capital Outlay Notes not to exceed \$600,000 to purchase various Construction Equipment
7. Consideration of the approval of the terms of a Short-term Capital Outlay Note
8. Bids:
 - a. Roof Top Unit Proposals
 - b. Trencher Bid
 - c. Van Bid
9. Consideration of renewal of Liability Insurance
10. Other Business