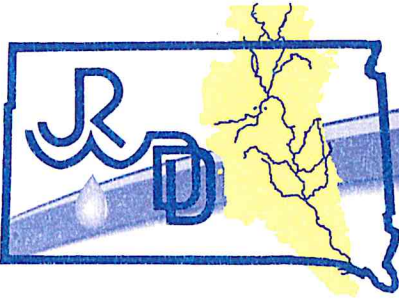




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**BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY, JULY 28, 2026 - 1:00 PM
VIA ZOOM
251 4TH STREET SW – HURON, SOUTH DAKOTA**

TENTATIVE AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Disclosure of Conflict of Interest
4. Public Comment (Items not listed on the agenda; no action will be taken)
5. Consideration and Action: Funding request from Lake Byron Development Association for shoreline stabilization
6. Consideration and Action: Establish the time and place of the 2027 budget hearing
7. Adjourn