



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Premier Room

January 13, 2025

6:00pm

- 1. Call To Order**
- 2. Roll Call – Pledge of Allegiance**
- 3. Public Hearing – Budget and Appropriation Ordinance**
 - A. Call to Order the Public Hearing
 - B. Ordinance No. 583, 2025 Budget and Appropriation
 - C. Adjournment of Public Hearing
- 4. Listening Post**
- 5. Changes or Additions to the Agenda**
- 6. Consent Agenda**

All items listed are included in the Consent Agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. Approval: Regular Minutes: December 9, 2024
 - B. Ratify: December 2024 Bills
- 7. Discussion Items**
 - A. WDSRA Update, Dan Leahy
 - B. Introduce Carlos Tiscareño
 - C. Weekly Happenings
- 8. Action Items**
 - A. Approval: Ordinance No. 583, 2025 Budget and Appropriation in the amount of \$18,013,265 for the fiscal year January 1, 2025 to December 31, 2025
- 9. Closed Session**
- 10. Action Pertaining to Closed Session**
- 11. Adjournment**