

**FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES – SPECIAL MEETING AGENDA**

August 19, 2022 – 2:00 P.M.

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Motion to Release Closed Session Minutes to Attorney Airdo Werwas, LLC
5. DISCUSSION ONLY- w/ HR GOV USA, LLC related to the Executive Director Position
6. Motion to Adjourn the August 19, 2022 Board of Trustees Special Meeting

The next Regular Board of Trustees meeting will be held on September 14, 2022.