NOTICE AND CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:	Board of Trustees of the City of Laurens, Iowa for Laurens Municipal Power & Communications
DATE OF MEETING:	Thursday, September 24, 2026
TIME OF MEETING:	3:00 o'clock p.m.
PLACE OF MEETING:	Municipal Building, 272 N. Third Street, Laurens

Public notice is hereby given that the above-mentioned governmental body will meet at the date, time, and place as stated above. The tentative agenda for said meeting is as follows:

1. Approve Agenda
2. Approve Minutes of August 27, 2026 Regular Board Meeting and of September 17, 2026 Special Board Meeting.
3. Approve Summary of Cash Receipts and List of Expenses for August 2026
4. Review Utility Funds Report, Investment Schedule, Income Statement, and Balance Sheet for August 2026
5. Review Summary of Discounts & Adjustments for August 2026
6. Consider Resolution approving and authorizing the lease of certain real property to Laurens Infrastructure Partners, LLC and approving and authorizing execution of a related lease agreement
7. Consider approving the Business Associate Agreement and Third Party Administration Service Agreement with Employee Benefit Systems (EBS) and authorizing the signing of documents
8. Consider approving the renewal of our group health and dental insurance with Woodley/Webbink Insurance and authorizing the signing of documents
9. City Hall Office Renovation Project- Change Order #4
10. Consider Resolution designating public notice location and schedule for Board of Trustees meetings
11. General Manager Update
12. Adjourn

This notice is given at the direction of the Board Chairman pursuant to Chapter 28A, Code of Iowa and local rules and regulations of said governmental body.

Chad Anstad

Secretary, Board of Trustees
Laurens Municipal Power & Communications