

Heceta Water People's Utility District

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Board of Director's Meeting

Location: District Office Conference Room

February 17, 2026 at 4:00pm

Virtual Meeting is available to the Public by computer or phone.

Details found at www.hwpud.com

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) January 20, 2026 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC
 - a) Financial Report (Action Item)
 - b) Resolution 2026-01 – Amending Resolution 2025-01, Making Appropriations for FY2025-2026 (Action Item)
7. STAFF REPORT – GM Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) Appoint Budget Officer (Action Item)
 - b) 2026 COLA (Action Item)
 - c) 2026 Elections Notice (Information Item) – Admin Cindy Spinner
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
12. ADJOURNMENT

Public comment is limited to 3 minutes per person. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.