

CANEBRAKE COUNTY WATER DISTRICT
Board of Directors Special Meeting
9:00AM – 11:00AM, Saturday, August 1, 2026
McKenney Hall

9:00 a.m. – 9:30 a.m. Open Session

- Call to Order
- Roll Call
- Confirm Quorum
- Welcome Guests
- Good of the Order
- Discussion of Emergency Procedures (Potential Action)
- Recess to Closed Session

9:30 a.m. – 10:30 a.m. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (*Gov. Code § 54957(b)(1)*)

Title: Project Manager/Executive Assistant

10:30 a.m. – 11:00 a.m. Reconvene Open Session

- Roll Call
- Confirm Quorum
- Report of Reportable Action Taken in Closed Session
- **Consider Appointment of Project Manager/Executive Assistant (Potential Action)**
- Good of the Order
- Adjourn

Next Meeting: September 12, 2026