

## **Ticaboo Electric Improvement District**

**Board of Trustees Meeting  
Thursday, July 20<sup>th</sup>, 2010  
6:00 p.m. MDT, or as soon thereafter as feasible**

### **PUBLIC NOTICE**

#### **AGENDA**

- 1. Convene the Board of Trustees of the Ticaboo Electric Improvement District.**
- 2. Special board meeting.**
- 3. Certification of Quorum and confirmation of notice of Board Meeting**
- 4. Minutes from the last meeting**
- 5. Items for Discussion/Action:**
  - a. Rate structure for electricity**
  - b. New late fees**
- 6. Other Items.**
- 7. Adjournment.**

Under the Utah Open and Public Meeting Act (Utah Code Annotated §§52-2-1 to 10), the Board is required to hold open meetings, but in appropriate circumstances, the Board may close part of an open meeting to discuss statutorily designated topics