

**NOTICE OF SPECIAL MEETING OF
FOX RIVER WATER RECLAMATION DISTRICT
BOARD OF TRUSTEES**

Notice is given that **Fox River Water Reclamation District** will hold a **Special Board of Trustees Meeting at 2:00 p.m.**, on **Friday, August 19, 2022**, at the Board Room in the Administration Building of the **Fox River Water Reclamation District**, 1957 LaFox St., South Elgin, IL, 60177, for the purpose of considering the below agenda.

Fox River Water Reclamation District
/s/Benjamin P. Bernal
President

AGENDA

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, Special Board of Trustees Meeting

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