

**Hilmar County Water District**  
**Board of Directors Special Meeting**  
**September 24, 2019 @ 3:30pm**

**AGENDA**

**1. Call to Order**

**2. Public Forum:**

*(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.)*

**3. District Manager's Report**

**4. Director Reports:**

*(Directors may present information, request information, or request an item be placed on a future agenda.)*

**5. Closed Session**

- a. Conference with Real Property Negotiator per Government Code Section 54956.8.  
Property: APN 015-015-024.

**6. Adjourn**

