**KINKAID-REED’S CREEK CONSERVANCY DISTRICT**

**SPECIAL/EMEGENCY BOARD OF TRUSTEES MEETING**

**January 31, 2025, at 7:00pm**

**In Person Only**

#  *Meeting Call to Order*

#  *Roll Call*

#  *Public Comment*

***IV Old Business:***

***V. New Business:***

 ***A. Approval of Grand Tower Energy Center Settlement Agreement***

 ***VI. Other Matters to Discuss:***

 ***VII. Adjourn***