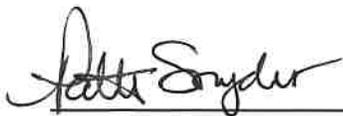


**SPECIAL BOARD MEETING AGENDA
OSCEOLA WATERWORKS
THURSDAY, DECEMBER 11, 2025
5:30 P.M.**

1. Meeting Called To Order.
2. Consideration & Possible Action Regarding Approval of Agenda.
3. Opportunity for Citizens To Address The Board About Items Not On The Agenda.
4. Consideration & Possible Action Regarding Joint Resolution of the City Council of the City of Osceola, Iowa, and the Osceola Water Works Board of Trustees, Formally Expressing Support of the Clarke County Reservoir Commission Draft Watershed Plan-Environmental Impact Statement (EIS) for the Clarke County Water Supply Project
5. Presentation from HDR Engineering, Inc. regarding Water Treatment Plant Project.
6. Consideration & Possible Action Regarding Agreement with HDR Engineering, Inc. for the WTP Improvement Project.
7. Adjournment

This is an open meeting in compliance with House File 2074, Sixty-seventy General Assembly, Chapter 28A of the Code of Iowa. Public Attendance is welcome

POSTED: DECEMBER 9, 2025 at 10:45 A.M.



Patti Snyder, Utility Business Director