

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JANUARY 23, 2024 AT 9:30 AM
AT THE BPW BOARD ROOM, 1600 O STREET, AUBURN NE
PURPOSE TO CONVENE FOR TOUR OF NEBRASKA PUBLIC POWER DISTRICT AT
BROWNVILLE, NEBRASKA.**

- 1) Roll Call.**
- 2) Announce** - The Open Meetings Act is posted on the northeast wall of the Board Room.
- 3) Recognition of Guests** - Anyone wishing to be heard by the Board regarding non-agenda items may speak at this time. We request that you limit your speaking time to five (5) minutes per speaker.
- 4) Discussion & possible action – TOUR OF NEBRASKA PUBLIC POWER PLANT** - Request approval to tour the NPPD Plant.
- 5) Consideration of Motion to Adjourn.**

The Board of Public Works could go into closed session on any of the agenda items listed above in accordance with the Nebraska Open Meetings Act.