## WATER BOARD OF TRUSTEES

## **Special Meeting**

November 25, 2013 6:00 PM Location: 1208 South 7<sup>th</sup> St.

## Agenda

- 1. Approve Agenda.
- 2. Closed Session To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code § 21.5(1)(i) (2012)
- 3. Return to Open Session.
- 4. Consideration and Discussion of Compensation for General Manager.
- 5. Miscelllaneous.
- 6. Adjourn.