

**Norris Public Power District
Board of Directors Meeting Agenda
Wednesday, January 7, 2026 at 9:00 a.m.
Beatrice District Office**

I. Call to Order

- *This is an Open Meeting of the Norris Public Power District Governing Body. Norris Public Power District abides by the Nebraska Open Meetings Act. A copy of the Open Meetings Act is available for review by anyone present at the meeting.*
- *Public notice for this meeting has been performed as documented in District Policy.*
- *An Attendance Sign-in Sheet is available for public visitors.*
- *The Board President reserves the right to adjust the order of agenda items.*
- *The Board of Directors may vote to enter into Closed Session on any agenda item as allowed by Nebraska State Law, including the protection of the public interest or to prevent the needless injury to the reputation of an individual.*
- *The Norris Public Power District's mission is to safely provide electricity and related services to customers at competitive prices, in the most reliable, efficient and environmentally responsible manner.*

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the December 9, 2025 Board Meeting Minutes

V. Public Comments

- *Public visitor presentations shall be limited to five minutes unless more time is granted by the President.*

VI. General Manager and Department Reports

- A. General Manager Report**
- B. Financial Statements**
- C. Finance and Accounting Report**
- D. Customer Services Report**
- E. Engineering Report**
- F. Operations Report**

VII. Approval of Purchases \$125,000-\$750,000

- A. 60' Bucket Truck with Chassis and Service Body to replace Unit #11-08**
- B. 40' Bucket Truck with Chassis and Service Body to replace Unit #2-19**
- C. 40' Bucket Truck with Chassis and Service Body to replace Unit #87-20**
- D. 40' Bucket Truck with Chassis and Service Body to replace Unit #94-16**
- E. ACSR Conductor**

VIII. Approval of Formal Bids

- A. None**

IX. Directors' Report

- A. Nebraska Rural Electric Association (NREA)**
- B. Comments**

X. Unfinished Business

- A. None**

XI. New Business

- A. Accounts Receivable Write-Offs**

XII. Election of Officers

- A. President**
- B. Vice President**
- C. Secretary**
- D. Treasurer**
- E. Safety Committee Representative**
- F. Audit Committee At-Large Representative**
- G. NREA Board Representative**
- H. NRECA Voting Delegate**

XIII. Notification of Next Board Meeting

- *The next regular meeting of the Board of Directors of the Norris Public Power District is scheduled for Tuesday, February 10, 2026 at 9:00 a.m. at Beatrice District Office, located at 606 Irving Street, Beatrice, Nebraska. An agenda for the meeting, which shall be kept continually current, is readily available for public inspection at the Beatrice District Office during normal business hours.*