



If you have general, or media questions please contact:

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NOTICE OF SPECIAL MEETING

The Board of Commissioners of Franklin Public Utility District No.1 will hold a special meeting beginning at **7:30 a.m., Tuesday, January 23, 2024** in the District's Auditorium at 1411 W Clark St. Pasco, WA. This special meeting is in lieu of the regular meeting scheduled on January 23, 2024 at 1:00 p.m. The purpose of the special meeting is to:

- Approve the consent agenda.
- Adopting a Resolution Authorizing the Issuance and Sale of Electric Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed \$20,000,000 to Finance or Reimburse Improvements to the District's Electric System, Fixing the Form and Covenants of the Bonds, and Delegating Authority to the Designated Representative to Approve the Final Terms of the Bonds.
- Adopting a Resolution Approving a Revised Organizational Statement and Superseding Resolution 1378.
- Adopting a Resolution Revising the Hours of the Agent for Service of Claims for the District and Superseding Resolution 1369.
- Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of a Passive Optical Network Required for the Connell and Basin City Fiber-To-The-Home Project.
- Authorizing the General Manager/CEO or his Designee to Execute an Extension to the Pole Testing and Treatment Contract.
- Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Switchgear.
- Discussing and Updating the District's Strategic Plan.

Action will be taken by the Board of Commissioners at this special meeting. The special meeting agenda is available on the District's website www.franklinpud.com along with the meeting packet.

In person Attendance – Franklin PUD's Auditorium
1411 W Clark St. Pasco, WA

Virtual Attendance – Via Zoom
Join Zoom Meeting

<https://franklinpud.zoom.us/j/89417299726?pwd=YktFZkFJRFFEQzZxZ1laQjJVajVDdz09>

Meeting ID: 894 1729 9726

Passcode: 313878