



**Special Board Meeting  
Water District No. 1 of Johnson County, Boardroom  
February 23, 2023  
6:30 PM**

**AGENDA**

1. **Call to Order** – Kay Heley, Chair
2. **Pledge of Allegiance** – Kay Heley, Chair
3. **Roll Call/ Announcement of Quorum** – Kay Heley, Chair
4. **Requests, Comments, Petitions by Members of the Public** – Kay Heley, Chair

**REGULAR AGENDA**

1. **Award Contract for Executive Search Firm for General Manager Recruitment Process** – Kay Heley and Janet Barrow, Ed.D.

**OTHER MATTERS**

1. **Adjournment**