

**KINKAID-REED'S CREEK CONSERVANCY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
February 5, 2024, at 7:00
In Person Only**

- I. Meeting Call to Order***
- II. Roll Call***
- III. Public Comment***
- IV. Old Business:***
 - A. Dock Renovation Project***
 - 1. Bank Loan Approval***
- V. Other Matters to Discuss:***
- VI. Adjourn***