

# McCook Public Power District

P.O. Box 1147  
McCook, NE 69001  
Ph. 308-345-2500  
Fax 308-345-4772

December 12, 2024

Board of Directors  
And  
Project Attorney

A special meeting of the Board of Directors will be held Thursday, December 19, 2024 at 3:30 pm at the District headquarters' office 1510 N. Highway 83, McCook, Nebraska.

Items on the agenda will be:

I. OPENING BUSINESS

1. Call the meeting to order
2. Consumer's Open Forum

II. UNFINISHED BUSINESS

III. NEW BUSINESS

1. Board Policy No. 550 – Board discussion/action is requested to amend Board Policy No. 550 “Employee Vacations”.
2. Executive Session – Executive session is requested to discuss the General Manager position.