PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

A REGULAR MEETING SHALL BE HELD ON
TUESDAY, FEBRUARY 17, 2026, AT 5:15 p.m.

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

Live-Stream Regular Meeting

Join ZOOM Meeting:

https://us05web.zoom.us/j/83878648603?pwd=AahvNImOOtrp4zFV1AcGROkH0nvyNu.1
You may need to cut and paste the link into your browser

Meeting ID: 838 7864 8603

Password: 12345

Dial by your location: +17193594580
+12532050468

Join Instructions https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk

REGULAR BOARD MEETING AGENDA

Item #	*Description*	*Procedure*	*Lead Presenter*
1	**Call to Order**		
2	**Pledge of Allegiance**		
3	**Roll Call**		
4	**Reminder to the Pubic to Utilize Sign-In Sheet**		
5	**Approval of Meeting Minutes** Approval of Regular Board Meeting Minutes from January 14, 2026. Approval of Special Board Meeting Minutes from January 20, 2026. Approval of Special Board Meeting Minutes from January 30, 2026.	Discussion/ Possible Action	C. Callaway
6	**Financial Report**	Discussion/ Possible Action	C. Callaway

Item #	*Description*	*Procedure*	*Lead Presenter*
7	**<u>Payment of Bills</u>**	Discussion/ Possible Action	C. Callaway
8	**<u>Responses to Call to the Public</u>:** T. Werner Questions: At the January special meeting, Tim said the Bond would be covered by a grant. After the meeting, I asked about the bond and he said we would be assessed for the Bond? On my tax bill, we are paying TRSD tax. So after we are hooked up, will we still have this and how will we pay the 23 million loan? How will it be collected? Any answers on how residents will be charged, who will collect funds? We can't cross this bridge when we come to it. Are the bids a package deal? If there are problems, delays and extra costs, is there funding figured out for that? H. Farester Questions: Resolution to increase note from 12 million to 23.3 million is that just for Phase 1? Would like to review that. Board and Consultants said anything more would be from grants, why has it changed? 48-1612 election to authorize issuance of bond, will there be an election? How many retirees are in Phase 1, 2 and 3?	Discussion	C. Callaway
9	**<u>Amendment to Cloacina Agreement</u>:** Discussion and possible action regarding amendment to the Cloacina Agreement with the District.	Discussion/ Possible Action	C. Callaway
10	**<u>District Newsletters:</u>** Discussion and possible action regarding newsletters for the District and the expenses of same.	Discussion/ Possible Action	J. Stanneart
11	**<u>TRSD Board – Appointment of Vice President:</u>** Discussion and possible appointment of a Vice President of the District Board.	Discussion/ Possible Action	C. Callaway
12	**<u>Access for Online Banking by CPA:</u>** Discussion and possible action allowing online banking and financial access to the District's CPA, AVIX Accounting.	Discussion/ Possible Action	C. Callawy
13	**<u>Execution of Accessory Documents:</u>** Discussion and possible approval of the President's authority to execute accessory documents in connection with actions already approved by the Board of Directors.	Discussion/ Possible Action	C. Callaway

Item #	*Description*	*Procedure*	*Lead Presenter*
14	**<u>FMI Easement Agreement</u>**: Discussion and possible action with regard to FMI Easement Agreement.	Discussion/ Possible Action	
15	**<u>New District Policies:</u>** Discussion and possible action regarding the following proposed new policies of the District: Sewer Use and Discharge Policy Inspection of Facilities Policy Damage Policy Personnel Policy Mandatory Connection Policy	Discussion/ Possible Action	C. Callaway
16	**<u>Posting of Board Approved Budgest & Accepted Annual Single-Audit Report Findings:</u>** Discussion and possible action to post on the TRSD website, the board-approved (1) FY-25/26 District Budget; the (2) 24/25 Single-Audit Report Findings; and (3) future Budget and Audit Reports.	Discussion/ Possible Action	C. Callaway
17	**<u>USDA-RD Funding & Project Documents</u>:** Review and possible action with regard to approval of USDA-RD funding and project documents.	Discussion/ Possible Action	C. Callaway
18	**<u>Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District</u>:** Any district resident or non-resident (the Public) desiring to speak on a matter that is on or not on the agenda may do so at this time. This is a time for the public to comment to the board members of the District explicitly, not to consultants/contracted staff. Comments will be limited to three minutes per person and will be addressed to the board members as a whole and not to any individual members. **The Public who desire to speak will complete a "Request to Speak Card", located at the end of the dais table, and turn the card in prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the Board/District. Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual board members may ask staff/consultants/contractors to review a matter. An answer will go out to the person via email from the trsdwastewater.org email, and/or the matter will be placed on a future agenda.	Information	

Item #	*Description*	*Procedure*	*Lead Presenter*
19	**Executive Session** pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); Information/Discussion of Legal Matters Information/Discussion of Personnel Matters Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).		
20	**Items discussed in Executive Session**	Discussion/ Possible Action	
21	**Announcements**		
22	**Schedule any Topic or Issue** Next Regular Meeting will be **Monday, March 16, 2026.** If anyone has an item they wish to add to the Agenda, please submit an e-mail mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day.		
23	**Adjournment**		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 928-474-9230 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

Certificate of Posting – ***I certify that the Agenda for the TRDS Regular Board Meeting of TUEESDAY, FEBRUARY 17, 2026, was posted on FEBRUARY 13, 2026, at the USPS (Claypool) by 5:15 p.m.***

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that there will be a regular meeting of the

Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall,

1383 North Highway 188, Globe, Arizona 85541 on:

TUESDAY, FEBRUARY 17, 2026, at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited.

The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

EXECUTIVE SESSION

There could be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above-referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.

ACRONYM	DESCRIPTION
CDS	Congressionally Directed Spending
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	United States Department of Agriculture -- Rural Development
TRSD	Tri-City Regional Sanitary District
USACOE	United States Army Corps of Engineers
USDA	United States Department of Agriculture
USEDA	United States Economic Development Administration
WCGF	Water Conservation Grant Fund
WIFA	Water Infrastructure Finance Authority