



AGENDA

Regular Meeting – February 19, 2026
12:00 noon – Board Room

Call to Order 12:00
[Chair Mark Garner]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Mark Garner]

Safety Brief and Moment
[Kevin Keyzer]

**Recognition of Water Treatment Plant Area Wide Optimization Program (AWOP)
2024 Gold Star Award (10 consecutive years)**
[David Springer : Julius Patrick]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes:

Regular Meeting: January 15, 2026
Governance Workshop: January 15, 2026
Governance Workshop: January 16, 2026
2. Consideration of Memorandum of Understanding and Agreement Between Green Town Properties, Inc. and Greenville Utilities Commission for the Development of the East Carolina Research and Innovation Campus
[Tony Cannon]

Action Items

3. Review of Monthly Financial Statement – January 31, 2026
[Jeff McCauley]

Information Items

4. General Manager's Report
[Tony Cannon]
5. Board Members' Remarks
[Board]

6. Board Chair’s Remarks/Report
[Chair Mark Garner]

Notice of Upcoming Meetings/Functions:

[Chair Mark Garner]

Finance/Audit Committee Meeting, March 4, 2026, 12:00 noon

GUC Regular Meeting, Thursday, March 19, 2026, 12:00 noon

Joint Pay and Benefits Committee Meeting, March 25, 2026, 1:00 p.m.

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

N.C.G.S. 143-318.11(a)(5) To establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real property.

Adjournment

[Chair Mark Garner]

1:00