



AGENDA

Regular Meeting – January 15, 2026
12:00 noon – Board Room

Call to Order

12:00

[Chair Mark Garner]

Ascertain Quorum

[Dr. Wanda Carr]

Acceptance of the Agenda

[Chair Mark Garner]

Safety Brief and Moment

[Kevin Keyzer]

Recognition of Water Resources: Backhoe Rodeo Team

[David Springer]

Chaz Hathaway, Mike Silverthorne, Keith Clark, Bennie Pittman, Jason Owens, David McKeel, and Matthew Worthington

Recognition of Water Resources: Barrel Boys and Tapped Out Teams

[David Springer]

Matthew Clark, Tripp Morgan, Luke Hagee
Corbin Congleton, Kyle Veneski, Hayden Hardy, and Patrick Smith

Consent Agenda

[Tony Cannon]

1. Approval of Minutes: Regular Meeting: December 18, 2025

Action Items

2. Review of Monthly Financial Statement – December 31, 2025
[Jeff McCauley]

Information Items

3. General Manager's Report
[Tony Cannon]
4. Board Chair's Remarks/Report
[Chair Mark Garner]
5. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Mark Garner]

GUC Governance Workshop Session, January 15, 2026, 2:00 p.m.

GUC Governance Workshop Session, January 16, 2026, 8:30 a.m.

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

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)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney – client privilege between the attorney and the public body, which privilege is hereby acknowledged

Adjournment

[Chair Mark Garner]

1:00