

## **NOTICE AND CALL OF MEETING**

NOTICE IS HEREBY GIVEN that the next meeting of the Silver State Energy Association (SSEA) Board of Directors will be held on Wednesday, May 13, 2026, at 11:00 a.m. This meeting will be conducted via teleconference. To access the audio conference, call 1-323-776-6758 conference ID: 138 236 361#.

### **THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATION:**

Southern Nevada Water Authority  
100 City Parkway, Suite 700  
Las Vegas, NV

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All items listed on this agenda are for action by the board, unless otherwise indicated. Items may be taken out of order. The board may combine two or more agenda items for consideration, and the board may remove an item from the agenda or delay discussions relating to an agenda item at any time. If a sign language interpreter or TDD is needed, please call Jordan Bunker 702-258-7296 at least 48 hours in advance of the meeting.

### **CALL TO ORDER**

#### **COMMENTS BY THE GENERAL PUBLIC**

*No Action May Be Taken:* At this time, the Board of Directors will hear general comments from the public on items listed on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Please limit your comments to three minutes or less.

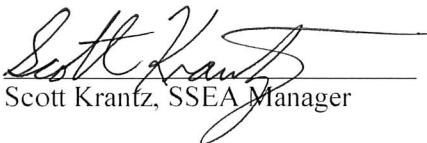
#### **ITEM NO.**

- 1. For Possible Action:* Approval of the agenda and minutes of the meeting of October 28, 2025
- 2. For Possible Action:* Select a Chairperson and a Vice Chairperson for Fiscal Year 2026/2027
- 3. For Possible Action:* Approve the Administrative and General budget for the Fiscal Year July 1, 2026 to June 30, 2027
- 4. For Information Only:* Receive an informational presentation from staff on the budget for the SSEA for Fiscal Year July 1, 2026 to June 30, 2027
- 5. For Information Only:* Receive an informational presentation regarding the Annual Financial Report for the fiscal year that ended June 30, 2025, as prepared by the SSEA's external auditor, Baker Tilly US, LLP

#### **COMMENTS BY THE GENERAL PUBLIC**

*No Action May Be Taken:* At this time, the Board of Directors will hear general comments from the public on matters under the jurisdiction of the Silver State Energy Association. Please limit your comments to three minutes or less.

**DATED** this 5th day of May 2026.

  
Scott Krantz, SSEA Manager