

**AMENDED**

**SPECIAL MEETING NOTICE**  
Pursuant to RCW 42.30.080

**PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY, WASHINGTON**  
**HEADQUARTERS BUILDING – CONFERENCE ROOM E**  
**30 C ST SW, EPHRATA, WA 98823**

**January 5, 2024**  
**9:00 AM**

A Special Meeting of the Board of Commission of Grant County Public Utility District will be held on January 5, 2024 at 9:00 a.m. for the purpose of holding an executive session. An Executive Session may be called at any time to discuss matters permitted by the Open Public Meetings Act.

Dated this 4<sup>th</sup> day of January, 2024.

PUBLIC UTILITY DISTRICT NO. 2  
OF GRANT COUNTY, WASHINGTON

\_\_\_\_\_/s/\_\_\_\_\_  
Tom Flint, President  
Board of Commissioners