A **Special Meeting** of Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Tuesday**, **November 5**, **2024**,

Commissioner Morris called the meeting to order at 10:00 a.m. Also present were Commissioner Pat Connelly, Commissioner Brian Kuest, Claudia Garcia

Commissioners reviewed Landau scope of work. Upon Motion by Commissioner Kuest to approve the Proposal for Additional Service's from Landau Seconded by Commissioner Connelly the additional service was approved.

Adjourn: The meeting was adjourned at 10:30 a.m.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly, Vigo President

Brian Kuest, Secretary

ATTEST BY Recording Secretary: Caulio 4.