NOTICE

OVERTON POWER DISTRICT NO. 5

BOARD MEETING | OVERTON OFFICE

November 18, 2026 | 3:00 P.M.

The agenda is posted at the following locations: Bunkerville Post Office, Logandale Post Office, Moapa Post Office, OPD5 - Mesquite Office, OPD5 - Overton Office, OPD5's Website (www.opd5.com), Nevada Public Notice Website (https://notice.nv.gov).
A written account of all proceedings of the Board of Trustees is kept by Becky LaGrow, Executive Assistant, and shall be entered into the official records of OPD5.
All supporting information is available at OPD5's Website (www.opd5.com).
Information may also be made available by contacting Mrs. LaGrow via email at blagrow@opd5.com or by telephone at (702) 397-2512.
Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the Board Chair.
Items may also be combined for consideration by the Board. Items may be pulled or removed from the agenda at any time.
Public Comments may be limited to three minutes per person.
person.

AGENDA

A. Call to Order

B. Pledge of Allegiance

C. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)

D. Acceptance of the Agenda (For Possible Action)

E. Approval of the Minutes of the previous meeting held October 21, 2026 (For Possible Action)

F. Chair's Report

G. Attorney's Report

H. Manager's Reports
- Line Operations
- Engineering Services
- Substation Operations
- Administrative Services
- Financial Services
- General Manager

I. Review and Possible Approval of 2027 Capital Projects (For Possible Action)

J. Public Comments (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.)

K. Trustee Comments

L. Approval of the Next Board Meeting – Wednesday, December 9, 2026 at 3:00 p.m. in the Mesquite Board Room (For Possible Action)

M. Executive Session

N. Adjourn

DRAFT

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting.
Please contact Becky LaGrow at (702) 397-2512 in advance so that arrangements may be conveniently made.