



## BURLEIGH COUNTY WATER RESOURCE DISTRICT

Special Meeting – Executive Committee  
Friday, March 30, 2018 at 9 a.m.  
Houston Engineering Office, 3712 Lockport St #A, Bismarck

### AGENDA

1. 9:00 a.m. – Call To Order
  - Roll Call (Larson, Reep, Beck, Detwiller, Landenberger)
2. **Adjourn for Executive Session to review Fox Island pending litigation**
3. Reconvene following Executive Session
4. Next Regular Meeting – Wednesday, April 11th at 8 a.m. Tom Baker Meeting Room
5. Adjourn

**Note: Bolded Items Require Board Action**