

**NOTICE AND AGENDA
OF THE BOARD OF DIRECTORS OF
HARQUAHALA VALLEY POWER DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Power District (“HVPD”) will hold a Board of Directors Meeting on August 19, 2025, commencing at 3:30 p.m. This meeting will be conducted telephonically only. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

AGENDA

1. Call to order and establish quorum.
2. Public Comment, if any.

Discussion and Possible Action may be taken on the following matters:

3. New Business:
 - a) Consideration of layoff of District excess power resource capacity and authorization to enter into a forthcoming agreement for execution.
4. Old Business
 - a) Review and consideration of ongoing data center matters.
5. Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
6. Action pursuant to Executive Session, if any.
7. Establish next meeting date.
8. Adjournment.