

**Minutes of Special Meeting
Souris River Joint Water Resource Board
Monday, September 14, 2026**

A special meeting of the board of directors of the Souris River Joint Water Resource District was called to order by Chairman David Ashley at 8:30 a.m. on Monday, September 14, 2026, after announcing that a quorum was present. The meeting was held via Teleconference/Microsoft Teams. Joint Board members in attendance were Jason Sorenson and Dan Steinberger.

The Agenda for the special meeting included approval of bills. Chairman Ashley advised that before the Joint Board is a bill totaling \$470,150.02. The sole bill for consideration was to The Title Team for the Rural Acquisition of the Steve and Evon Morris property. Chairman Ashley presented the Joint Board with an opportunity to ask questions about the bill being presented for payment.

Dan Steinberger made a motion to approve the bill in the amount of \$470,150.02. Jason Sorenson seconded the motion. A roll call vote was cast. The motion passed without opposition.

The Joint Board took note of the next Joint Board meeting scheduled for 4:00 p.m. on October 1, 2026.

There being no further business to discuss, the meeting was adjourned.

Jack Dwyer
Legal Counsel