

**HARTSTENE POINTE WATER-SEWER DISTRICT
SPECIAL MEETING
DISTRICT OFFICE 119 E LIBERTY RD SHELTON WA 98584
September 18, 2026 10:00 A.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Subscriber Remarks
4. Present Agenda

ITEMS REQUIRING BOARD ACTION:

5. Discussion with Engineering Firm
6. Review & Approve Construction Management Amendment

ANY OTHER BUSINESS (for new or overlooked items not included in the agenda)