



NOTICE OF MEETING OF THE
TRANS-JORDAN CITIES BOARD OF DIRECTORS
FEBRUARY 19, 2026

PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Cities, located at **10473 S Bacchus Hwy, South Jordan, UT 84009** at 7:30 a.m. on February 19, 2026. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

This meeting will also be available to the public via videoconference. Videoconference and teleconference meeting information is provided below for the purpose of public monitoring and participation of the open portions of the meeting.

Videoconference Participation Information

<https://meet.goto.com/700474845>

You can also dial in using your phone.

Access Code: 700-474-845 United States: [+1 \(646\) 749-3122](tel:+1(646)749-3122)

POSTING AGENDA

1. Welcome and Roll Call (Time / Date / Location)
2. Public Comment
3. Approval of January 2026 Meeting Minutes
4. Treasurer's Report
5. Audit Services RFP
6. Legal Report
7. Resolution #26-01, Adopting Representatives for NUERA Board of Directors
8. Executive Director's Report
9. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (if needed).
10. Executive Session – An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-205 (1) (a) to discuss the character, professional competence, or physical or mental health of an individual (if needed).
11. Chairman's Items
12. Adjourn

NOTICE

On the 16th of February, 2026, copies of the foregoing notice was placed on the Utah Public Notice Website.

Brenda Bingham

Trans-Jordan Cities' Board Secretary