

**AGENDA**  
**SPECIAL BOARD MEETING**  
**Board of Water Works Trustees**  
Des Moines Water Works  
Tuesday, December 14, 2021  
2201 George Flagg Parkway  
3:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89382978667?pwd=VWg3a0x5VmlyOVZncGVKSHFLbUtoUT09>

Meeting ID: 893 8297 8667      Passcode: 878511

Dial by your location      +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/89382978667?pwd=VWg3a0x5VmlyOVZncGVKSHFLbUtoUT09>

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1. Data and Information Technology Security Review – Closed Session

The Board may hold a closed session pursuant to Iowa Code § 21.5(1)(k) to discuss information and records concerning security of data and critical infrastructure, because disclosure could reasonably be expected to jeopardize life or property.

2. CEO and General Manager’s Comments

3. Public Comments