

**SPECIAL MEETING NOTICE**  
**WELLS COUNTY WATER RESOURCE DISTRICT**  
**BOARD OF MANAGERS**

NOTICE IS HEREBY GIVEN that the Board of Managers of the Wells County Water Resource District will hold a special meeting at 2:30 p.m. on Tuesday, December 23, 2025. The meeting will be located at the Wells County KTL Building, 600 Railway Street, Fessenden, North Dakota. At the time of this notice, the agenda is expected to include the following:

**Special Meeting Agenda**

**1. Oak Creek Assessment Drain (55th Avenue Fairville Township Culverts)**

*At the time this notice is being prepared, the Water Resource Board expects the agenda of its meeting to include the Fairville Township culverts in the Oak Creek Drainage Area. A portion of the discussion on this topic may be held in executive session rather than during the portion of the meeting that is open to the public. The purpose of the executive session is for attorney consultation concerning the culverts in Fairville Township in the Oak Creek Drainage Area pursuant to N.D.C.C. § 44-04-19.1(2),(5).*

**2. Stream Crossing Determination (55th Avenue Fairville Township Culverts)**

All members of the public are invited to attend the open portions of the special meeting.

/s/ Larry Skiftun

Chair, Wells County Water Resource District

Dated: December 19, 2025