

NOTICE OF A BOARD OF DIRECTORS MEETING
FOR THE DELAWARE COUNTY REGIONAL
ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.

The Board of Directors (the “Board”) of the Delaware County Regional Energy Special Improvement District, Inc. (the “District”) will hold a meeting at 9:00 A.M. on Friday, November 21, 2025, in the 2nd Floor Conference Room at the Historic Courthouse, 91 North Sandusky Street, Delaware, Ohio 43015. The purposes of the Board of Directors meeting are to: (1) elect officers; (2) consider a budget for the District and requisition administrative expenses; (3) authorize insurance; (4) consider amendments to the District’s code of regulations; (5) consider adopting a public meeting notice policy; (6) consider adopting a virtual meeting policy; (7) approve outstanding invoices; and (8) consider other business proposed by the directors.