



Upper Occoquan Service Authority

Leader in Water Reclamation and Reuse

14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121-2506
(703) 830-2200

**SPECIAL
BOARD OF DIRECTORS' MEETING**
January 29, 2026
4:00 P.M.

Pursuant to Section Two of the UOSA Bylaws, a Special All-Virtual Public Meeting is called by the Chairman for the sole purpose of holding a closed session pursuant to Virginia Code § 2.2-3711 (A)(8) to consult with Legal Counsel regarding the legal implications for UOSA regarding the proposed legislation set forth in January, Protect Safe Yield of Occoquan Reservoir Legislation, and pursuant to Virginia Code § 2.2-3711(A)(5) to discuss a feasibility study proposed by an industry seeking to develop and expand its existing relationship with UOSA where no previous announcement has been made and there is a non-disclosure agreement between that entity, UOSA and Fairfax Water regarding the scope of that business interest.

The All-Virtual Meeting will be held pursuant to UOSA's Policy and Procedures for Electronic Board Meetings. The All-Virtual format of the meeting will not change unless a new meeting notice is provided in accordance with Virginia Code 2.2-3707.

**To report technical difficulties, please contact the
Executive Assistant at June.Mahoney@uosa.org.**