

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on April 16<sup>th</sup>, 2019 beginning at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

- 1.) Meeting called to order by Doug Owen**
- 2.) Reorganize the Board**
- 3.) General Business**
  - A. Approve Minutes of March 2019
  - B. Approve Financial Statement for March 2019
  - C. Approve Paying the Bills for April 2019
  - D. Approve Adjustments for March 2019
- 4.) Discuss Old Business**
  - A. Lease Agreement Fund
  - B. AT&T Cell Site Lease Partnership
- 5.) Discuss New Business**
  - A. Cochran Engineering Updates
  - B. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee under section 610-021 (3) RSMO.
- 6.) Staff Reports and Miscellaneous**
- 7.) Adjournments**

The undersigned certifies that the above notice of regular meeting and vote to close part of the meeting for the Board of Directors of Public Water Supply District No. 1 of Greene County was posted in the "Public Notice" window at the principle and meeting place of said Board at 12:00 p.m. on the 11th day of April 2019.



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**Brooke Harrison, Water District Clerk**