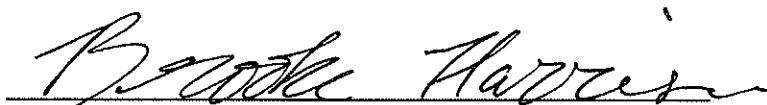


The Board of Directors of Public Water Supply District No.1 of Greene County will hold a regular meeting on October 16, 2018 at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

1. **Meeting called to order by Doug Owen**
2. **General Business**
 - a. Approve Minutes of September 2018
 - b. Approve Financial statement for September 2018
 - c. Approve paying the Bills for October 2018
 - d. Approve Adjustments for August 2018
3. **Discuss old Business**
 - a. Lease Agreement Fund
 - b. L & B Boring
4. **Discuss New Business**
 - a. Tower Point Central
 - b. New Truck
 - c. 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
5. **Staff reports and miscellaneous**
6. **Adjournments**

The undersigned certifies that above of regular meeting and vote to close part of the meeting of the Board of Directors of Public Water Supply District No. 1 of Greene County was posted the "Public Notice" window at the principle and meeting place of said board at 12:00 p.m. on the 11th day of October 2018.



Brooke Harrison, Water District Clerk