

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on November 20th, 2018 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.) General Business**
 - A. Approve Minutes of October 2018
 - B. Approve Financial Statement for October 2018
 - C. Approve Paying the Bills for November 2018
 - D. Approve Adjustments for October 2018
- 3.) Discuss Old Business**
 - A. Lease Agreement Fund
 - B. L & B Boring- Letter of Demand
- 4.) Discuss New Business**
 - A. C.D. Interest Rates
 - B. Authorizing District employees to carry firearms
 - C. Fire hydrant on Gold Road
 - D. 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 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 15th day of November 2018.



Brooke Harrison, Water District Clerk