

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a special meeting on January 29th, 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.) Projected Budget 2019
- 3.) Discuss Old Business
 - A. Financing on new truck
- 4.) Discuss New Business
 - A. AT&T Cell Site Lease Partnership
 - B. Vote to close part of this special 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 special 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 24th day of January 2019.

A handwritten signature in cursive script, reading "Brooke Harrison", is written over a horizontal line.

Brooke Harrison, Water District Clerk