

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on February 19th, 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.) General Business

- A. Approve Minutes of January 2019
- B. Approve Financial Statement for January 2019
- C. Approve Paying the Bills for February 2019
- D. Approve Adjustments for January 2019

3.) Discuss Old Business

- A. Open Bids for Dodge Truck
- B. Lease Agreement Fund
- C. Approve 2019 Budget
- D. AT&T Cell Site Lease Partnership

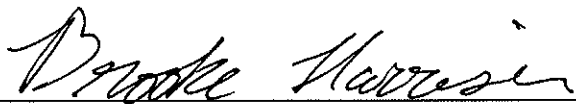
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Sign Rules & Regulations: Price Change on Lot Inspection Fees
- C. Yearly Employee Performance Review- Angela Gilbert
- 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 14th day of February 2019.



Brooke Harrison, Water District Clerk