

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on February 28<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.) 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 21<sup>st</sup> day of February 2019.



---

Brooke Harrison, Water District Clerk