The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a Closed meeting on September 30,2025 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 Richard Benintendi
- 2.) General Business
- 3.) Discuss Old Business
- 4.) Discuss New Business
  - A. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee, Leasing purchase or sale of real estate under section 610.021. (2)-(3)-(13) 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 26<sup>th</sup> day of September 2025.

Samantha Jackson, Water District Clerk