


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a special meeting on February 10, 2026, beginning at 6:00 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**
  - a. Budget for 2026**
- 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 above notice of Special meeting and vote to close part of the meeting for the Board Directors of Public Water Supply No. 1 of Greene County was posted on the Public Water Supply District No.1 “Public Notice” window at the principle and meeting place of said Board at 10:00 a.m. on the 09<sup>th</sup> day of February 2026.



Angela Gilbert, Water District Treasurer