

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on May 19, 2026, beginning at 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 Erika Broyles

2.) General Business

- A.) Approve Minutes of April 2026
- B.) Approve Financial Statement for April 2026
- C.) Approve Paying the Bills for May 2026
- D.) Approve Adjustments for April 2026

3.) Discuss Old Business

- A.) Selling Property- Hold

4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Cochran's Architect Engineering.
- C. Yearly Performance Appraisal- Allie Frieze
- D. 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 Regular 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 11:00 a.m. on the 18th day of May 2026.



Angela Gilbert, Water District Treasurer

5-18-26