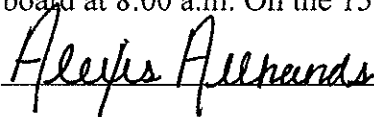


Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on March 20, 2018 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 February
 - B. Approve Financial statement for February
 - C. Approve paying the Bills for March
 - D. Approve Adjustments for February
3. **Discuss old business**
 - A. Scada System / Olsson
 - B. Tower #2
 - C. Well house #2
4. **Discuss New Business**
 - A. Raise Rate Evaluation
 - B. Bond Reimbursement
 - C. Alexis Allhands Performance Review
 - D. Justin Stutesmun Performance Review
 - E. Doug Anderson Performance Review
 - F. 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 above of regular meeting and vote to close part of the meeting of the Board of Directors of Public Water Supply District No. 1 of Greene County was posted the "Public Notice" window at the principle and meeting place of said board at 8:00 a.m. On the 15th day of March 2018.



Alexis Allhands, Water District Clerk