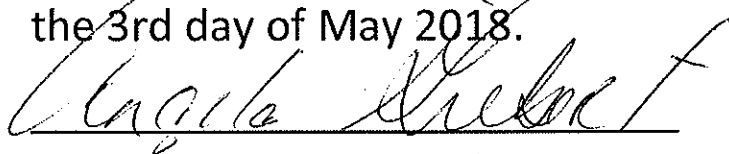


**Notice of Special Meeting and vote to close part of the meeting.**

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a special meeting on May 4<sup>th</sup>, 2018 at the hour of 4:00 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 Doug Owen
2. Staff reports and miscellaneous
3. New Business: Vote to close part of this special meeting pursuant to discuss and possible vote concerning, hiring, firing, promoting, or disciplining employee under section 610-021 (3) RSMO
4. Adjournments

The undersigned certifies that above of special 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 4:00 p.m. on the 3rd day of May 2018.

A handwritten signature in cursive script, appearing to read "Angela Gilbert", is written over a horizontal line.

Angela Gilbert, Treasurer