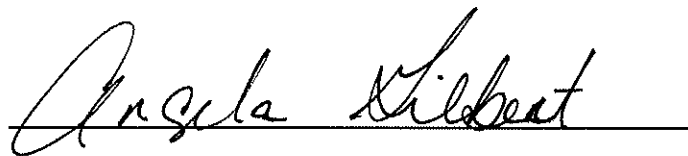


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a closed meeting to pursuant to discuss and possible vote concerning, hiring, firing, promoting, or disciplining employee under section 610-021 (3) RSMo on 05-09-2018 at the hour of 4:00 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

AGENDA

1. Meeting called to order by Doug Owen
2. Closed Session
3. Adjournment

The undersigned certifies that above of closed meeting of the Board of Directors of Public Water Supply District No. 1 of Greene County was posted on "Public Notice" window at the principle and meeting place of said board at 12:00 p.m. on the 8th day of May 2018

A handwritten signature in cursive script, reading "Angela Gilbert", is written over a solid horizontal line.

Angela Gilbert, Treasurer