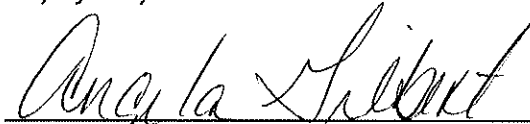


The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting and vote to close part of the meeting on May 15, 2018 at the hour of 6:30 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

AGENDA

- 1. Meeting was called to order by Doug Owen.**
- 2. General Business**
 - a. Approve Minutes (04-17-2018, 05-04-2018, & 05-09-2018)
 - b. Approve Financial statement for March
 - c. Approve paying the bills for May
 - d. Approve Adjustments for March
- 3. Discuss of old business**
 - a. Bond Reimbursement- Steve Goehl
 - b. Tower #2
 - c. Well House #2
- 4. Discuss new business**
 - a. James Klink, 5228 S Aspen (high water bill)
 - b. Procedure to disclose potential conflicts of interest and substantial Interests for certain officials.
 - c. Vote to close part of this regular meeting to 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 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 1:00 p.m. on the 10th day of May.



Angela Gilbert, Clerk