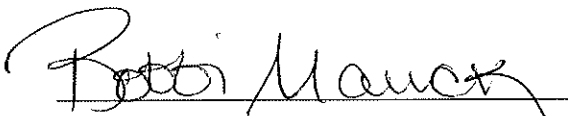


**Notice of regular meeting and vote to close part of the meeting**

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on July 18th 2017 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 June
  - B. Approve financial statement for June
  - C. Approve paying the bills for July
  - D. Approve adjustments for June
3. Discuss old business
  - A. New Well #6
  - B. Well # 3 Olsson
4. Discuss New Business
  - A. Audit 2016
  - B. Approve new Spec Designs
  - C. Bussell Building
  - D. 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 4:00 P.M. On the 14<sup>th</sup> day of July 2017



Bobbi Mauck, Water District Clerk