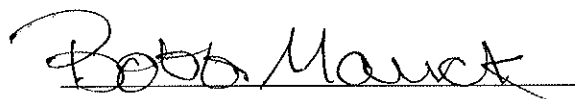


### Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on August 15th 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 July
  - B. Approve financial statement for July
  - C. Approve paying the bills for August
  - D. Approve adjustments for July
3. Discuss old business
  - A. Marlene Feisthamel- Map
  - B. Cochran Engineering
  - C. Scada System/Olsson
4. Discuss New Business
  - A. Commercial Specifications
  - B. P.W.S.D. #1 Site Map
  - C. 4056 W Magnolia E.L. Goodall
  - D. Dump Truck
  - E. Bobbi's Computer
  - F. City of Battlefield
  - G. 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 3:00 P.M. On the 10<sup>th</sup> day of August 2017



Bobbi Mauck, Water District Clerk