

Notice of special meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a special meeting on September 6th, 2016 at the hour of 6:00 p.m. at Public Water Supply District No. 1 in Battlefield, Missouri. The agenda for the meeting is attached below.

Meeting called to order by Doug Owen

Discuss old business

Hach-CL17

Discuss New Business

Bruce Hively- Media Event

USDA

Backhoe

Vote to close part of this special meeting pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee under section 610-021 (3) RSMO

Staff reports and miscellaneous

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 Green County was posted the "Public Notice" window at the principle and meeting place of said board at 11:00 a.m. On the 2nd day of September 2016

A handwritten signature in black ink that reads "Bobbi Davison". The signature is written in a cursive style with a large, looping initial "B".

Bobbi Davison, Water District Clerk