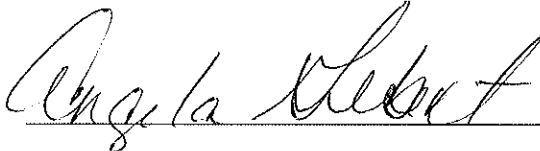


### Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on October 17<sup>th</sup> 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 September
  - B. Approve financial statement for September
  - C. Approve paying the bills for October
  - D. Approve adjustments for September
3. Discuss old business
  - A. Cochran Engineering
  - B. Scada System
  - C. Dump Truck
  - D. Bussell Building
4. Discuss New Business
  - A. Rivercut Phase 17
  - B. 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 2:00 P.M. on the 13<sup>th</sup> day of October 2017



Angela Gilbert, Water District Clerk