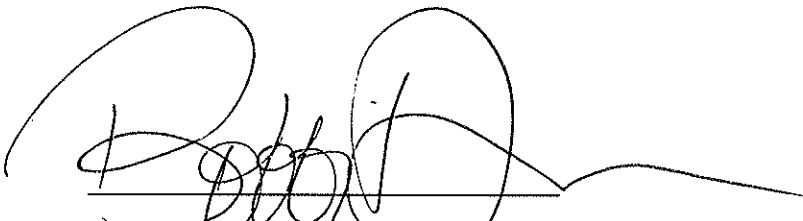


Notice of regular meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on October 18th, 2016 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. New Well and Tower
 - B. Purchasing New Truck (Hold)
 - C. Tower Logo and Fence line(hold)
 - D. Credit/Debit Program
 - E. Missouri Revised Statutes (Landlord) Chapter 250 Section 250.140.1
 - F. Renovation of Tower 2
4. Discuss New Business
 - A. David Williams- high water bill
 - B. Bids for new fencing
 - C. 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 Green County was posted the "Public Notice" window at the principle and meeting place of said board at 11:00 a.m. On the 14th day of October 2016



Bobbi Davison, Water District Clerk