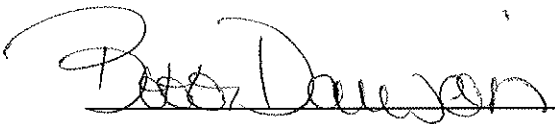


Notice of regular meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on November 15<sup>th</sup>, 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 October
  - B. Approve financial statement for October
  - C. Approve paying the bills for November
  - D. Approve adjustments for October
3. Discuss old business
  - A. New Well and Tower
  - B. City of Battlefield contract
  - C. Renovation of tower 2
  - D. Missouri Revised Statutes (Landlord Deposit)Chapter 250 Section 250.140.1
  - E. CAT Maintenance
  - F. Bids for new fencing
4. Discuss New Business
  - A. Water license raise
  - B. Bobbi's yearly performance appraisal
  - 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 12:00 P.M. On the 14th day of November 2016



Bobbi Davison, Water District Clerk