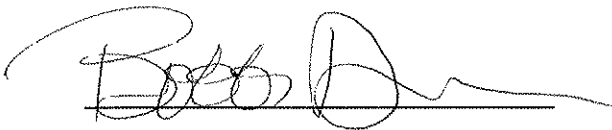


Notice of regular meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on December 20th, 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 November
 - B. Approve financial statement for November
 - C. Approve paying the bills for December
 - D. Approve adjustments for November
3. Discuss old business
 - A. New Well and Tower
 - B. City of Battlefield contract
 - C. Renovation of tower 2
 - D. CAT Maintenance
4. Discuss New Business
 - A. Fee for tampering with meter.
 - B. Fluoride
 - C. Infrastructure on service lines
 - D. 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 16th day of December 2016



Bobbi Davison, Water District Clerk