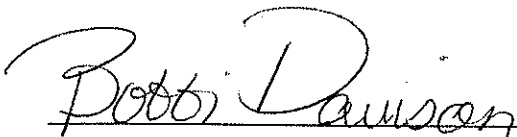


Notice of regular meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on May 17th, 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 April
 - B. Approve financial statement for April
 - C. Approve paying the bills for May
 - D. Approve adjustments for April
3. Discuss old business
 - A. New Well and Tower
 - B. First Amendment to Water Lease Agreement
 - C. Purchasing New Truck (Hold)
 - D. Tower Logo and Fence line
4. Discuss New Business
 - A. James Hoffman: discussing water rate increase
 - B. Missouri Ethic Commission personal financial disclosure
 - C. Rivercut water break
 - D. Brad's performance appraisal
 - E. 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 11:00a.m. On the 12th day of May 2016



Bobbi Davison, Water District Clerk