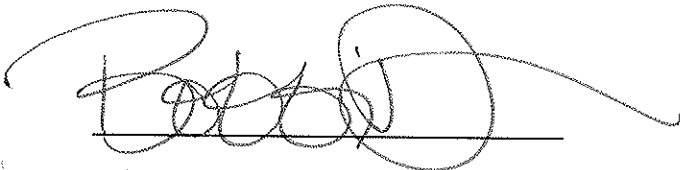


Notice of regular meeting & vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a regular meeting on August 16th, 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 July
 - B. Approve financial statement for July
 - C. Approve paying the bills for August
 - D. Approve adjustments for July
3. Discuss old business
 - A. New Well and Tower
 - B. Purchasing New Truck (Hold)
 - C. Tower Logo and Fence line(hold)
 - D. Richard Benintendi
 - E. Printer
4. Discuss New Business
 - A. Prairie View Heights Homeowners Association Board Members- discussion on Water tower near Prairie View Heights.
 - B. Decker and DeGood present 2016 Audit
 - C. Bobbi's performance appraisal
 - 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 11:00 a.m. On the 12th day of August 2016



Bobbi Davison, Water District Clerk