

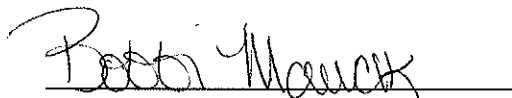
### Notice of Special meeting

The Board of Directors of Public Water Supply District No. 1 of Green County will hold a special meeting on February 6<sup>th</sup> 2018 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.

#### Agenda

1. Meeting called to order by Doug Owen  
Discuss New Business
  - A. Projected Budget for 2018
  - B. Vote to close part of this Special meeting pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee under section 610-021 (3) RSMO
2. Staff reports and miscellaneous
3. Old Business
4. Adjournment

The undersigned certifies that above of Special 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 26<sup>th</sup> day of January 2018

A handwritten signature in cursive script that reads "Bobbi Mauck". The signature is written in black ink and is positioned above a horizontal line.

Bobbi Mauck, Water District Clerk