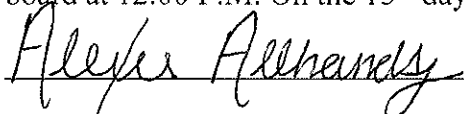


Notice of regular meeting and vote to close part of the meeting

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on February 20, 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.

- 1. Meeting called to order by Doug Owen.**
- 2. General Business**
 - A. Approve Minutes of January
 - B. Approve Financial statement for January
 - C. Approve paying the Bills for February
 - D. Approve Adjustments for January
- 3. Discuss old business**
 - A. Scada System / Olsson
 - B. Tower Inspection
 - C. Well house #2
 - D. Approve 2018 Budget
- 4. Discuss New Business**
 - A. CL17 Maintenance Agreement- Hack
 - B. Raise Rate Evaluation
 - C. Michael Lingbeck Performance Review
 - D. Alexis Allhands Performance Review
 - E. Angela Gilbert Performance Review
 - F. 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 Greene County was posted the "Public Notice" window at the principle and meeting place of said board at 12:00 P.M. On the 15th day of February 2018.



Alexis Allhands, Water District Clerk