

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a special meeting on February 4th, 2020 beginning at the hour of 5:30 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.) Projected Budget 2020
- 3.) Discuss Old Business
 - A. C.D Rates
- 4.) Discuss New Business
- 5.) Staff Reports and Miscellaneous
- 6.) Adjournments

The undersigned certifies that the above notice of special meeting and vote to close part of the meeting for the Board of Directors of Public Water Supply District No. 1 of Greene County was posted in the "Public Notice" window at the principle and meeting place of said Board at 12:00 p.m. on the 30th, day of January 2020.

A handwritten signature in black ink, reading "Brooke Harrison", written over a horizontal line.

Brooke Harrison, Water District Clerk