

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a closed meeting pursuant to discuss and possible vote concerning legal actions, causes of action or litigation involving the District and/ or confidential or privileged communications between the District or its representatives and its attorneys under section 610.021. (1) RSMO. on March 24<sup>th</sup>, 2020 beginning 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.) Closed session- under section 610.021. (1) RSMO.
- 3.) Adjournments

The undersigned certifies that the above notice of a closed 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 8:35 a.m. on the 23<sup>rd</sup> day of March 2020.

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

Brooke Harrison, Water District Clerk