

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a regular meeting on August 18th, 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.) General Business

- A. Approve Minutes of July 2020
- B. Approve Financial Statement for July 2020
- C. Approve Paying the Bills for August 2020
- D. Approve Adjustments for July 2020

3.) Discuss Old Business

- A. Projected Future Projects
- B. New Waterline Extension South of Town
- C. 7 U.S.C.1926(b)

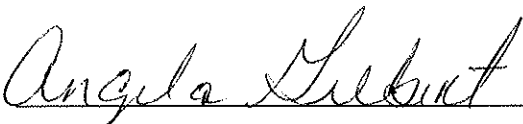
4.) Discuss New Business

- A. Cochran Engineering Updates
- B. Cash flow report
- C. House Bill No. 89
- D. Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning legal action and any confidential or privileged communications between a public governmental body or its representatives and its attorney under section 610.021 (1) RSMO.
- E. 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 the above notice of regular 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 14th day of August 2020.



Angela Gilbert, Water District Treasurer