

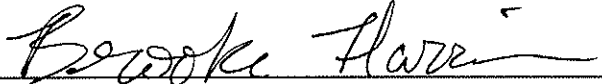
NOTICE OF SPECIAL MEETING

**** Face Masks Are Required ****

Date: January 19, 2021

The Board of Directors of Public Water Supply District No. 1 of Greene County, Missouri, will hold a special meeting on Monday, January 25, 2021, beginning at 9:00 a.m. and lasting until approximately 5:00 p.m. (or whenever the following described mediation ends). The meeting will be held at the office of Turner, Reid, Duncan, Loomer & Patton, P.C., 1355 E. Bradford Parkway, Suite A, Springfield, Missouri. The agenda for the special meeting is as follows:

1. Call to Order
2. Closed session under Section 610.021(1) and (14) of the Revised Missouri Statutes for purposes of (a) participating in a Court-ordered mediation in Case No. 6:20-cv-03318, *Public Water Supply District No. 1 of Greene County, Missouri v. City of Springfield, Missouri* (the "Lawsuit"); (b) engaging in confidential and privileged communications between Board members and the District's legal counsel regarding the causes of action at issue in the Lawsuit and possible settlement of the same; and (c) voting on any mediated settlement that may be reached related to the Lawsuit.
3. Open session to announce whether or not settlement was reached during the mediation and, if so, to announce vote taken in closed session to approve any such settlement of the Lawsuit.
4. Adjournment



Brooke Harrison, Water District Clerk