

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a special meeting on August 31th, 2021 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
- 3.) Discuss Old Business
 - A. City of Battlefield Contract
 - B. 7 U.S.C.1926(b)- Vote to close part of this regular meeting, pursuant to discuss and possible vote concerning legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys under section 610.021. (1)
- 4.) Discuss New Business
 - A. 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 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 26th day of August 2021.



Brooke Harrison, Water District Clerk