

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a Closed meeting on October 31, 2022 beginning at the hour of 9:00AM. 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.) Discuss Old Business

- A. 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)

3.) Discuss New Business

- A. Vote to close part of this special meeting, pursuant to discuss and possible vote concerning hiring, firing, promoting, or disciplining an employee under section 610.021. (3) RSMO.

4.) Staff Reports and Miscellaneous

5.) 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 4:43 p.m. on the 27th day of October 2022.

A handwritten signature in black ink, appearing to read 'Samantha Jackson', written over a horizontal line.

Samantha Jackson , Water District Clerk