

The Board of Directors of Public Water Supply District No. 1 of Greene County will hold a Closed meeting on December 13, 2022 beginning at the hour of 8:30 AM. 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)- 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. 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 Closed meeting 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 3:30 p.m. on the 7th day of December 2022.

A large, stylized handwritten signature in black ink, appearing to read "Samantha Jackson". The signature is written over a horizontal line.

**Samantha Jackson , Water District Clerk**