**Notice of Meeting & Tentative Agenda**

Public notice is hereby given that a Regular Session of the Board of Directors of Public Water Supply District No. 1 of Laclede County, Missouri will be held on Monday, the 7th day of April, 2025, 6:00 p.m. at the District Office at 20480 Granger Lane, Lebanon, Missouri 65536. This Agenda may be modified with the express or implied consent of the District Board during the meeting or after initial posting.

**TENTATIVE AGENDA – Regular SESSION**  
**Board of Directors Meeting, Monday, April 7, 2025 6:00 p.m.**

I. Establish quorum and call meeting to order

II. Appoint members

1. Subdistrict No. 1
2. Subdistrict No. 2

III. Reorganization of the Board

1. Members Sworn in & singed oath of office
2. Election of President
3. Election of Vice-President
4. Selection of Board Clerk
5. Selection of Treasurer

IV. Return to Regular Meeting

A. Approval of minutes from previous regular meeting

V. Public Forum – individuals will normally be allowed up to 5 minutes to present information to the Board. Additional time may be granted by the District President.

Questions will be taken under advisement and addressed reasonably promptly.

VI. Financial Reports from District Treasurer and District Clerk

VII. Review bills and approve or disapprove payment

VIII. Business Meeting

A. Meter Project Update

B. General Manager Report

IX. Adjourn Meeting

(SEAL)

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Jennifer Wurl, District Clerk

Date of posting:April 2, 2025