**Notice of Meeting & Tentative Agenda**

Public notice is hereby given that a Special Session of the Board of Directors of Public Water Supply District No. 1 of Laclede County, Missouri will be held on Monday, the 6th day of January, 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 – SPECIAL SESSION**
**Board of Directors Meeting, Monday, January 6, 2025, 6:00 p.m.**

I. Establish quorum and call meeting to order

 A. Approval of minutes from previous regular meeting

 B. Approval of minutes from previous special meeting

II. 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.

III. Financial Reports from District Treasurer and District Clerk

IV. Review bills and approve or disapprove payment

V. Business Meeting

A. 2025 Operating Budget

B. Finalization of Loan with D.A. Davidson

C. General Manager Report

VI. Adjourn Meeting

(SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jennifer Wurl, District Clerk

 Date of posting: January 2, 2025