

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 Tuesday, the 7th day of September, 2021, 7:00 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.

Social distancing recommendations will be observed.

TENTATIVE AGENDA – SPECIAL SESSION Board of Directors Meeting, Tuesday, September 7, 2021, 7:00 p.m.

- I. Establish quorum and call meeting to order
 - A. Approval of minutes from previous 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. Issues to be addressed
 - 1. A Resolution Providing Execution of the Contract with the Missouri Department of Resources of Parks.
 - 2. A Resolution Authorizing and Approving a Revocable License Agreement for a Broadband Antenna with the Joel E Barber C-5 School District.
 - 3. A Resolution Approving Execution of a Letter of Intent to Comply with Letter of Conditions.

 - B. General Manager report – confirmation of next meeting

- VIII. Adjourn Meeting

(SEAL)

Jennifer Wurl, District Clerk

Date of posting: September 2, 2021