

**PWSD #1 OF STONE COUNTY**

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NOTICE OF MEETING

Public notice is hereby given that the Board of Directors of Public Water Supply District #1 of Stone County, Missouri, will conduct a meeting on Monday November 24, 2025 at 7:00 PM to be held at the Kimberling City Community Center, 34 Kimberling City Blvd, Kimberling City, MO. 65686, to consider and act upon the matters on the following tentative agenda and such matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

The Board of Directors of Public Water Supply District #1 of Stone County, Missouri having duly voted to have a closed session following this regular meeting, as **Pursuant to RSMo. 610.021 (3) Personal Information**.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Approve minutes from regular meeting previously held on
 - 1) October 27, 2025
- C) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements, review financials, operation costs
 - 2) 2026 Budget
- D) Operations Report: Jeanette Karl, Office Manager
 - 1) Operator contract - sign and approve
 - 2) Office report
- E) Old Business
 - Board Vacancies District 1 & 3
 - IT Support – review bids
 - MAW Advisory Committee update
- F) New Business
 - Consider change meeting day / time for 2026 3rd Tues 6pm
- G) Requests to Speak:
- H) Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo to discuss employee information.

Dated:11/20/25

Representatives of the news media may obtain copies of this notice by contacting:

Jeanette Karl, Office Manager PWSD #1 of Stone County
48 James River Road , Kimberling City, MO 65686