

**PWSD #1 OF STONE COUNTY**

48 James River Road
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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 December 8, 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.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Approve minutes from regular meeting previously held on
 - November 24, 2025
- C) Financial report: Alan Nippes, CPA
 - Approve disbursements, review financials, operation costs
 - Budget 2026 - discussion and possible approval
 - 2026 Rate Increase discussion and possible approval
- D) Operations Report: Jeanette Karl, Office Manager
 - Office/operations report
- E) Old Business
 - Consider change meeting day / time for 2026 (2nd or 3rd Mon 6:30pm)
 - MAW Committee - Discussion on informational Newsletter/Fact Sheet for mailing to all customers
- F) New Business
 - Employee Medical Leave
- G) Adjournment

The meeting is open to the public

Dated: 12/5/25

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