Notice of Special Meeting December 7, 2023 5:30 p.m. Date of posting December 6, 2023

Notice is hereby given that Public Water Supply District #1 of Stone County
Will conduct the regular meeting of the Board of Directors.

Meeting will be at the community building at 4 Kimberling Blvd., Kimberling City, MO. 65686

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Accept Resignations
- C) Appoint new board director/s
- D) Presentation from Long-Term Planning Committee