

# Notice of Special Meeting

December 19, 2023

5:00 p.m.

Date of posting December 18, 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 office building at 48 James River Road.

## **TENTATIVE AGENDA:**

- A) Open the meeting and attendance
- B) Appoint new board member
- C) Meet with potential attorney Bill McCaffree to discuss services offered