## Notice of Open Meeting February 6, 2024 5:00 P.M. Date of posting February 5, 2024

Notice is hereby given that Public Water Supply District #1 of Stone County Will conduct the special 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) Discuss budget
  - 1) Discuss and vote on hiring operations position
  - 2) Discuss and vote on rate resolution
- C) Vote on adopting budget for 2024
- D) Close meeting