

Notice of Meeting

Public notice is hereby given that a meeting of the Board of Directors of Public Water Supply District #1 of Stone County, Missouri, will be held at the American Legion Hall at 2 Woodland Avenue, Kimberling City, Mo. 65686, in Kimberling City, Missouri, on March 24, 2025 at 7:00 P.M., 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 held on February 24, 2025.
- C) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for February 2025
- D) Operations Report : Mona Fennema, DSIII
 - 1) Operations:
- E) Old Business
 - 1) Missouri American
 - 2) Answering Service
- F) New Business
 - 1) Fencing
- G) Requests to Speak:
- H) Close meeting: **NEXT MEETING: APRIL 28, 2025 @ 7PM**

Representatives of the news media may obtain copies of this notice by contacting:
Amanda Squires, Office Manager PWSD #1 of Stone County
48 James River Road , Kimberling City, MO 65686