## NOTICE OF SPECIAL 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 on January 13, 2025, at 7:00 P.M., at the American Legion Hall in Kimberling City, to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- 1. A resolution calling an election on the question whether to issue water system revenue bonds in the April election.
- 2. Plan of Succession.
- 3. Employee Handbook

The meeting will be open to the public.

DATED: January 8\_, 2025

Amanda Squires District Clerk