

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 January 27, 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 December 16, 2024.
- C) Approve minutes from special meeting held on January 13, 2025.
- D) Financial report: Alan Nippes, CPA
 - 1) Approve disbursements for December 2024
- E) Operations Report
 - 1) Operations:
- F) Old Business
 - 1) Employee Handbook
 - 2) RFP
- G) EXECUTIVE SESSION**
- H) New Business
 - 1) None
- I) Requests to Speak:
 - 1) Dawne Gardner: City Update
- J) Close meeting

The meeting is open to the public

Amanda Squires
District Clerk

Dated: January 21, 2025

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