PWSD #1 of MCDONALD COUNTY, MISSOURI

785A EAST STATE HIGHWAY 90

JANE, MISSOURI 64856

**PHONE: 417-226-0360**

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## **NOTICE OF OPEN MEETING**

Notice Posted July 1, 2025 by 5:00 P. M.

**Notice is hereby given that the Public Water Supply District #1 of McDonald County, Missouri will conduct their regular monthly meeting beginning at 6:00 P. M. on Tuesday, July 8, 2025at the business office of PWSD #1, located at 785A East State Highway 90, Jane, Missouri.**

**The tentative agenda of this meeting includes:**

1. **Call to Order**

**Roll Call**

**2. Consent Items**

 **A. Agenda**

 **B. Minutes of the June 10, 2025 Board Meeting**

 **C. Bills due for payment in the Month of June 2025 and Reconciled Bills**

 **D. Treasurer’s Report (Balance Sheet, Profit & Loss, Cash Flow, Budget)**

 **E. Water Loss Report and Lift Station Report**

 **F. Approval of Consent Items**

1. **Visitors**
2.
3. **Old Business**

 **A. Report on Maintenance Committee Report**

 **B. Report on General Operations**

1. **New Business**
2. **Adjournment.**

 **Representatives of the news media may obtain copies of this notice by contacting:**

**Melissa Henson, Office Manager/Clerk**

 **PWSD #1**

 **785A East State Highway 90**

 **Jane, MO 64856**

 **(417) 226-0360**

**NOTICE TO CLOSE PART OF MEETING: The Board of Directors may vote to close the meeting pursuant to RSMo Sec. 610.021(1) Legal actions, causes of action or litigation…and/or RSMo Sec 610.021(2) Leasing, purchase or sale of real estate…and/or RSMo Sec. 610.021(3)…Hiring, firing, disciplining or promoting an employee of a public governmental body.**