

PWSD #1 of MCDONALD COUNTY, MISSOURI
785A EAST STATE HIGHWAY 90
JANE, MISSOURI 64856
PHONE: 417-226-0360
FAX: 844-326-7892

NOTICE OF OPEN MEETING

Notice Posted January 5, 2026 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, January 13, 2026 at 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 December 9, 2025 Board Meeting**
 - C. Bills due for payment in the Month of December 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**
- 3. Visitors**
- 4. Old Business**
 - A. Report on Maintenance Committee Report**
 - B. Report on General Operations**
- 5. New Business**
- 6. 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.