

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 March 2, 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, March 10, 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 February 10, 2026 Board Meeting**
  - C. Bills due for payment in the Month of February 2026 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**
  - A. Luap McKeever (479-586-3825) McDonald County Chamber of Commerce, Economic Development Committee  
Invitation to attend meeting March 18<sup>th</sup> at 11 discussing area growth**
- 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.**

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