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 November 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, November 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 October 13, 2026 Board Meeting**
   - **C. Bills due for payment in the Month of October 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.**

4. **Old Business**
   - **A. Report on Maintenance Committee Report**
   - **B. Report on General Operations**

5. **New Business**
   - **A. Extension Proposal near Hwy 90/Old 88 Road**
   - **B. 2027 Budget**

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.