**Notice of Meeting & Tentative Agenda**

Public notice is hereby given that a Regular Session of the Board of Directors of Public Water Supply District No. 1 of Laclede County, Missouri will be held on Monday, the 2nd day of December, 2024, 6:00 p.m. at the District Office at 20480 Granger Lane, Lebanon, Missouri 65536. This Agenda may be modified with the express or implied consent of the District Board during the meeting or after initial posting.

**TENTATIVE AGENDA – Regular SESSION**  
**Board of Directors Meeting, Monday, December 2, 2024 , 6:00 p.m.**

I. Establish quorum and call meeting to order

II. Swear in New Board Member

III. Approval of minutes from previous regular meeting

IV. Public Forum – individuals will normally be allowed up to 5 minutes to present information to the Board. Additional time may be granted by the District President.

Questions will be taken under advisement and addressed reasonably promptly.

V. Financial Reports from District Treasurer and District Clerk

VI. Review bills and approve or disapprove payment

VII. Business Meeting

A. General Manager Report

VIII. Adjourn Meeting

(SEAL)

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Jennifer Wurl, District Clerk

Date of posting: November 26, 2024