



PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNERS
3021 HIGHWAY A, SUITE 101
WASHINGTON, MISSOURI 63090
OFFICE: (636) 239-2808
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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING TUESDAY, DECEMBER 30, 2025 6:30 PM—AGENDA

- 1. Recognize Guests**
- 2. Consent Agenda**
 - a) Minutes Review
 - b) FC Treasurers Report
 - c) FC Financials
- 3. Legal Matters and Other Financial**
 - a. 2026 Board Meeting Schedule
 - b. Rules and Regulations Revision
 - c. FC1/FC3 Service Agreement
 - d. Insurance
 - e. Vehicle Purchase
 - f. District Credit Card/Checking Account
 - g. Affidavit of Publication
 - h. Certificate of Deposit
- 4. Review and Consider Bills**
- 5. Operations Report**
- 6. Engineering Report**
 - a. Krakow Lagoon Ammonia
 - b. Krakow Lagoon Fence
- Vote to Move into Closed Executive Session**

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors of Public Water Supply District No. 1 may hold a closed executive session pursuant to Section 610.021(1) and Section 610.022(1) and (2) RSMo to discuss matter(s) involving (1) *Legal Actions*, confidential and/or privileged communications between District Officials, its representatives and its attorneys and (2) *Leasing*, purchase or sale of real estate.
- 7. Consideration to Close Executive Session**
- 8. Resume Regular Session**
- 9. Other and Informational**
- 10. Adjourn**