



PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

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NOTICE OF REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY AUGUST 19, 2026 6:00 PM— AGENDA

1. Special Meeting Called

a. Wastewater Funding

2. 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.

3. Resume Regular Session

4. Adjourn