

PUBLIC WATER SUPPLY DISTRICT NO. 1 OF FRANKLIN COUNTY

KRAKOW KORNERS 3021 HIGHWAY A, SUITE 101 WASHINGTON, MISSOURI 63090 OFFICE: (636) 239-2808 FAX: (636) 239-2588

NOTICE OF REORGANIZATIONAL MEETING

APRIL 30, 2025 6:30PM-WEDNESDAY EVENEING

WATER DISTRICT OFFICE 3021 HIGHWAY A, SUITE 101 WASHINGTON, MO 63090 636-239-2808

AGENDA

- 1. Guests
- 2. Attendance and Roll Call
- 3. Nominations for President
- 4. Election of President
- 5. Nominations for Vice President
- **6.** Election of Vice President
- 7. Nominations for Treasurer
- **8.** Appointment of Treasurer
- 9. Nominations for Clerk
- **10.**Appointment of Clerk
- 11. Other Business
- 12. Adjourn and Open Regular Board Meeting

The executive session item(s) of this meeting includes a vote to adjourn or close the regular Board of Directors meeting pursuant to Section 610.012 (1) and Section 610.022 RSMo to discuss matters involving legal actions, confidential and/or privileged communications between District Officials, its representatives and its attorneys.



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