NOTICE OF OPEN MEETING & VOTE TO CLOSE PART OF THE MEETING

DATE: <u>11/13/2019</u>

TIME: <u>8:00am</u>

Notice is hereby given that the Public Water Supply District #9 will conduct a meeting at **7:30 PM** on **November 19, 2019** at 391 N. Rangeline Road, Columbia, Missouri, 65201. The tentative agenda of this meeting includes:

- 1. Declaration of Quorum
- 2. Approve Agenda
- 3. Review October 2019 Minutes
- 4. Review October 2019 Financial Statements
- 5. Review Bills
- 6. Construction Report
- 7. Audit Engagement Letter
- 8. Employee Policy Manual Revision
- 9. Workers Comp Insurance Renewal
- 10. Other Business

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Chapter 610, RSMo, Section 610.021.1 of the statutes of the State of Missouri.

Representatives of the news media may obtain copies of this notice by contacting:

Public Water Supply District No. 9 391 N. Rangeline Road Columbia, MO 65201 573-474-9521

This meeting will be open to the public.

Keith Smith Clerk, PWSD #9