

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

DATE: 12/12/2018

TIME: 8:00 am

Notice is hereby given that the Public Water Supply District #9 will conduct a meeting at **7:30 PM on December 18, 2018** at 391 N. Rangeline Road, Columbia, Missouri, 65201. The tentative agenda of this meeting includes:

1. Declaration of Quorum
2. Approve Agenda
3. Review November 2018 Minutes
4. Review November 2018 Financial Statements
5. Review Bills
6. Construction Report
7. 2018 Budget
8. Engineering Services Agreement
9. Employee Policy Manual Update
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