

**PWSD # 8 of Clay County
Notice of Meeting**

Notice is hereby given that Public Water Supply District No. 8 of Clay County will conduct a meeting on Thursday June 20, 2024. The meeting will be held at 7:00 pm at the District's office at 903 South Jesse James Farm Road, Kearney MO 64060.

The tentative agenda of this meeting includes:

1. Recognition of Visitors
2. Review and approval of minutes of previous meeting(s)
 - a. May 16, 2024
3. New Business
 - a. Audit Presentation
4. Old Business
 - a. Appointment of Board President and Vice President
 - b. Appointment of District Clerk
 - c. AGC-No update
 - d. Beacon Upgrade-Complete
 - e. Update Sunshine Request Resolution
5. Report from Clerk/Treasurer
 - a. Financials
6. Manager's Report
 - a. Open session to late breaking items or issues
 - b. Bank Discussion
7. Bills presented for approval and payment
8. Vote to close meeting –

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Chapter (610.021- (1)-(3)-(9)-(17)) of the Missouri Statute.

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

Rex Brinker

P.O. Box 259 Kearney MO 64060

816-628-6033

Posted Wednesday June 20 2024