

**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 November 21st, 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
 - *Patrick Eukel – IT Support
 - *Steve Cohoon
 - *Damon Still New Hire
2. Review and approval of minutes of previous meeting(s)
 - a. October 17th, 2024
3. New Business
 - a. 2025 Budget (Motion)
 - b. Funding for Capitalization Annuity (Motion)
 - c. Board discussion on positive action for compliance of Lead & Copper (Motion)
 - d. Al Tison resignation (Motion)
 - e. Mosby annexation into District 8 boundaries
4. Old Business
 - a. Owner supervised plan update American Water
 - b. Kearney Trust signature card (Motion)
5. Report from Clerk/Treasurer
 - a. Financials
6. Manager's Report
 - a. Open session to late breaking items or issues
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 October 16th, 2024