NOTICE OF SPECIAL MEETING Tuesday, May 31st, 2022 at 12:00 pm Public Water Supply District No. 6 Located at 6000 Kingsway Drive, House Springs, MO 63051

TENTATIVE AGENDA

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes (None)
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes
- V. Manager's Report (None)
- VI. Approval of Bills by Ordinance #xxxx (None)
- VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts (None)
- VIII. Old Business
 - 1. None

IX. New Business

- 1. Purchase of F350 (Discussion & Motion to Approve)
- X. Closed Session in Accordance with 2017 RSMO 610.021 per section (1, 3)

(None)

XI. Adjourn

Representatives of the news media may obtain copies of this notice by contacting: District Manager at 6000 Kingsway Dr. House Springs, MO. 63051 By calling 636-671-4096 or at URL www.pwsd6.org