NOTICE OF SPECIAL MEETING

Tuesday, March 22nd, 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 |
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| 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 F250 (Discussion & Motion to Approve) |
| X. | Closed Session in Accordance with 2017 RSMO 610.021 per section (1, 3) |
| | (None) |
| XI. | Adjourn |