NOTICE OF MONTHLY MEETING

Tuesday, September 20th, 2016 at 7:00 pm Public Water Supply District No. 6

Located at 6000 Kingsway Drive, House Springs, MO 63051

TENTATIVE AGENDA

I.Call to	o Order and Roll Call
II.Approval of Agenda	
III.Approval of Minutes – August 16th, 2016	
IV.Citizens to be heard (see sign-up sheet) time limit 3 minutes	
V.Manager's Report	
VI.Approval of Bills by Ordinance #2654	
VII.Approval of Treasury Report and Transfers between Eagle Bank Accounts	
III.Old Business	
1.	Fox Run Acquisition Agreement (Discussion & Motion to Approve)
2.	Debt Service Payment – 2010 Series COPS (Discussion & Motion to Approve)
IX.New Business	
1.	None
X.Board Member Comments	
XI.Closed Session in Accordance with 610.021 (1) RSMO 2006	
XII.Adjourn	