

NOTICE OF MONTHLY MEETING
Tuesday, January 15th, 2019 at 7:00 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 – December 18th, 2018**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2682**
- VII. Approval of Treasury Report and Transfers between Enterprise Bank Accounts**
- VIII. Old Business**
 - 1. None (Discussion and Motion to Approve)
- IX. New Business**
 - 1. **Resolution for Signatory Authority-Bank account Pledge Securities** (Discussion and Motion to Approve)
- X. Closed Session in Accordance with the 2017 RSMO 610.021 {section (1) (2) (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