

**NOTICE OF MONTHLY MEETING**  
Tuesday, January 19th, 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 Order and Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – December 15<sup>th</sup>, 2015**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
  - 1. Curtis Harshaw, Owner of Timber Ridge Mobile Home Community
  - 2. Daymond (Butch) Graham, Graham Towne Investments
- V. Manager’s Report**
- VI. Approval of Bills by Ordinance #2646**
- VII. Approval of Treasury Report and Transfers between Eagle Bank Accounts**
- VIII. Old Business**
  - 1. None
- IX. New Business**
  - 1. None
- X. Board Member Comments**
- XI. Closed Session in Accordance with 610.021 (3) RSMO 2006**
  - 1. Legal matters (Discussion)
- XII. Adjourn**

Representatives of the news media may obtain copies of this notice by contacting:  
Tom Ward, 6000 Kingsway Dr. House Springs, MO. 63051 or calling 636-671-4096