

Notice of Special Meeting

January 26, 2024

5:00 P.M.

Date of posting January 25, 2024

Notice is hereby given that Public Water Supply District #1 of Stone County
Will conduct the regular meeting of the Board of Directors.
Meeting will be at the office building at 48 James River Road.

TENTATIVE AGENDA:

- A) Open the meeting and attendance
- B) Vote on wages for new hire
- C) Vote on tank inspection quotes
- D) Vote on accounting proposal
- E) Vote on adopting rate resolution
- F) Discuss and possible vote on bond issue to be presented
- G) Close meeting