P.O. Box 160 • 150 Old Highway 100 • Villa Ridge, MO 63089 Phone: 636-742-5200 • Fax: 636-742-0224 • www.franklincountywater.com

NOTICE OF REORGANIZATIONAL MEETING

APRIL 28, 2025 6:45 P.M. - MONDAY EVENING

WATER DISTRICT OFFICE 150 OLD HIGHWAY 100 VILLA RIDGE, MO 63089 636-742-5200

AGENDA

- 1. Guests
- 2. Attendance and Roll Call
- 3. Nominations for President
- 4. Election of President
- 5. Nominations for Vice President
- 6. Election of Vice President
- 7. Nominations for Treasurer
- 8. Appointment of Treasurer
- 9. Nominations for Clerk
- 10. Appointment of Clerk
- 11. Other Business
- 12. Adjourn and Open Regular Board Meeting

The executive session item(s) of this meeting includes a vote to adjourn or close the regular Board of Directors meeting pursuant to Section 610.012 (1) and Section 610.022 RSMo to discuss matters involving legal actions, confidential and/or privileged communications between District officials, its representatives and its attorneys.