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TANEY COUNTY REGIONAL SEWER DISTRICT

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TANEY COUNTY REGIONAL SEWER DISTRICT NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, January 7, 2014 at 10:00 a.m. at Hollister Town Hall, located at 312 Esplanade Street, Hollister, Missouri.

TENTATIVE AGENDA

1. Call meeting to order, Pledge, Invocation and Establish Quorum
2. Election of Officers for 2014 Calendar Year
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
3. Minutes of the December 16, 2013 Board of Trustees Meeting
4. Disbursements/Warrants
5. Public Comment
6. Adoption of Insurance Certificate of Resolution for POP for 2014
7. Tom McCann
 - a. Whispering Meadows Capacity/Impact Fees
8. District Capacity/Impact Fees
9. Adoption of Policy 01-2014 (Professional Consultant Selection Policy)
10. Administrative and Staff Report
11. David Fielder
 - a. Discussion of Current Legal Issues
 - b. Land Acquisition
12. Adjourn

(The Tentative Agenda may include a vote to close part of the meeting Pursuant to Sections 610.021 (.1) (.2) (.3) (.11) (.12) and (.13) of the Revised Statutes of Missouri.)