



NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, March 4, 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. Minutes of the February 10, 2014 Round Table Meeting and the February 11, 2014 Special Board of Trustees Meeting
3. Disbursements/Warrants
4. Public Comment
5. NEC Sewer Extension
 - a. Engineering Agreement Approval
6. Mildred Sewer Extension Project
 - a. Engineering Agreement Approval
7. Bee Creek Stream Erosion Investigation
 - a. Engineering Agreement Approval
8. Administrative and Staff Reports
 - a. Project Updates
9. Discussion of Current Legal Issues
 - a. Litigation
 - b. Project Easements and Land Acquisition
 - c. Contracts
10. Adjourn

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