



NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled Board meeting on Tuesday, June 17, 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 May 20, 2014 Board of Trustees Meeting
3. Disbursements/Warrants
4. Public Comments
5. Water Service Termination Agreement for Lakeway Village
6. Tier 2 Continuing Authority
7. Administrative and Staff Reports
 - a. Treasurer's Report
 - b. Utility Reports
8. Discussion of Current Legal Issues
 - a. Litigation
 - b. Easement Acquisition
 - c. Contracts
9. Adjourn

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