



6733 E. STATE HIGHWAY 76
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NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled meeting on Tuesday, February 17, 2026 at 9:00 a.m. at the Taney County Regional Sewer District Board Room, located at 6733 E. State Highway 76, Kirbyville, Missouri.

TENTATIVE AGENDA

- 1. Call Meeting to Order, Pledge, Invocation and Establish Quorum**
- 2. Recognition of Rick Caudill's Retirement and Years of Service**
- 3. Approval of Previous Meeting Minutes**
 - a. January 20, 2026 Regular Session Minutes*
- 4. Disbursements/Warrants**
- 5. Public Comment**
- 6. Ozark Beach Lift Station No. 3 Force Main**
- 7. Lookout Acres/Venice North Sewer Project**
- 8. Mildred Phase 2 Sewer Project**
- 9. Highlands Sewer Project**
 - a. Agreement for Termination of Water Service*
 - b. Owner-Engineer Agreement for Professional Services*
 - c. Intergovernmental Funding Agreement with Taney County*
- 10. Merchant Credit Card Services**
- 11. Administrative/Financial Reports and Board Discussion**
- 12. Vote to Hold Closed Meeting Pursuant to RSMo. 610.021 (1) and (12)**
 - a. Legal (1) and Contracts (12)*
- 13. Adjourn**

PLEASE NOTE: Any person wishing to specifically address the Board of Trustees must submit an Agenda Request Form describing their reason for appearance before the Board. Agenda Request Forms are available in the office of the Taney County Regional Sewer District and must be submitted by noon on Tuesday of the week before the meeting at which they wish to appear. Each person addressing the Board shall be limited to five (5) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting.