



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, August 18, 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. Approval of Previous Meeting Minutes**
 - a. June 16, 2026 Regular Session Minutes*
 - b. June 16, 2026 Closed Session Minutes*
- 3. Disbursements/Warrants**
- 4. Public Comment**
- 5. Conflict of Interest Resolution**
 - a. Resolution No. 02-2026 Renewing the District's Conflict of Interest Resolution*
- 6. Mildred Phase 2 Sewer Project**
 - a. Bid Results and Award of Construction Contract*
 - b. Intergovernmental Funding Agreement with Taney County, Missouri*
 - c. Amendment to Owner-Engineer Agreement*
- 7. Highlands Sewer Project**
 - a. Amendment to Owner-Engineer Agreement*
- 8. Purchase of Field Trucks**
- 9. Table Rock Lakeside Resort**
- 10. Administrative/Financial Reports and Board Discussion**
- 11. Vote to Hold Closed Meeting Pursuant to RSMo. 610.021 (1) (2) (3) and (12)**
 - a. Legal (1), Real Estate (2), Personnel (3), and Contracts (12)*
- 12. 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.