

**PWSD #3 of Taney County Board of Directors Meeting
Agenda for Meeting
May 26, 2026**

- I. **Establish a quorum and call the meeting to order at 5:00 p.m.**
 - A. **Approval of minutes of April 2026 regular session**
 - B. **Approval of minutes of April 2026 closed session**
 - C. **Approval of minutes of May 2026 special meeting**

- II. **Old Business**

- III. **New Business**
 - A. **Hydraulic modeling proposal**
 - B. **Financial report for April - Alan Nippes**
 - C. **Approve payments paid for April**
 - D. **Change order #2 – contract extension**
 - E. **Phoenix pay request #11**
 - F. **Logo discussion**
 - G. **District updates – Ed Young**

- IV. **Adjourn Meeting**

- V. **Next meeting is June 23, 2026.**

The President requests a closed executive session under the Missouri Sunshine Law, Section 610.021 for the following purpose:

Hiring, firing, disciplining, or promoting of particular employees by the district with "personal information" (relating to performance or merit of individual employees) to be discussed under Section 610.021(3), **RSMo.**

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, **RSMo.** However, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; to be discussed under Section 610.021(1), **RSMo.**

Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration, therefore. However, any minutes, vote or public record approving a contract relating to the leasing, purchase, or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase, or sale of the real estate to be discussed under Section 610.021(2), **RSMo.**