



6733 E. STATE HIGHWAY 76
KIRBYVILLE, MO 65679
P: 417-544-0655
F: 417-544-0654
TCRSD.ORG

NOTICE OF MEETING

The Board of Trustees of the Taney County Regional Sewer District will hold their regularly scheduled meeting on Tuesday, May 21, 2024 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. April 16, 2024 Regular Session Minutes*
 - b. April 16, 2024 Closed Session Minutes*
- 3. Disbursements/Warrants**
- 4. Public Comment**
- 5. District Audit Presentation**
 - a. Matthew Wallace, KPM CPAs & Advisors*
- 6. Emory Creek Sewer Project**
 - a. Bid Results and Award of Construction Contract*
 - b. Intergovernmental Funding Agreement with Taney County*
- 7. Highway 86 Sewer Project**
 - a. Change Order 7*
 - b. Amendment to Owner-Engineer Agreement*
 - c. Funding Agreement Amendment with Taney County*
- 8. Administrative/Financial Reports and Board Discussion**
- 9. Vote to Hold Closed Meeting Pursuant to RSMo. 610.021 (1) and (12)**
 - a. Legal (1) and Contracts (12)*
- 10. 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.