



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet January 18, 2024, 3:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: December 19th, 2023

APPROVAL OF DISBURSEMENTS: December \$4,029,353.16

FINANCIAL STATEMENT: December

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by John Twitty, President & CEO of Missouri Public Utility Alliance

STAFF REPORTS

BOARD MEMBER COMMENTS

This meeting includes a tentative vote to enter into closed session pursuant to § 610.021(2) of the Missouri Sunshine Law, to discuss the leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Persons with disabilities who need special assistance may call 417-237-7300 or 1-800-735-2466 (TDD via Relay Missouri) at least 24 hours prior to meeting.

Representatives of the news media may obtain copies of this notice by contacting:
Megan Kirby, P O Box 611 Carthage, MO 64836 417-237-7300