



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 12, 2023, 2:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the meeting includes:

ADDITIONS TO THE AGENDA

APPROVAL OF THE BOARD MINUTES: April 2023

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD

OLD BUSINESS: None.

NEW BUSINESS:

1. Discussion of status of CWEP FY 24 Budget and compensation

STAFF REPORTS

BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close a portion of the meeting pursuant to Section 610.021(1) of the Sunshine Law.

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