



Carthage Water & Electric Plant

AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 17, 2025, 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: June 18, 2025

APPROVAL OF DISBURSEMENTS: June \$3,893,519.06

FINANCIAL STATEMENT:

COMMITTEE REPORTS:

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation by Bob Moye, Senior Vice President with Tyr Energy
2. Consideration to proceed with the purchase of a bucket truck
3. Consideration to proceed with the water drainage and equipment parking area project
4. Consideration of Resolution 2025.02: A resolution recommending and requesting the City Council declare its intent to finance the costs of projects for the electric system.

STAFF REPORTS

BOARD MEMBER COMMENTS:

The tentative agenda of this meeting includes the possibility of a vote to close a portion of the meeting pursuant to Section 610.021(1) of the Revised Statutes of Missouri: 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.

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:
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