



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet June 11th, 2026, 3:00 p.m. at the CWEP Complex, 627 W. Centennial, Carthage. The tentative agenda of the regular meeting includes:

ADDITIONS TO THE AGENDA:

CITIZENS PARTICIPATION PERIOD: (Each person addressing the Board should state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the CWEP Board President if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the CWEP Board.)

APPROVAL OF THE BOARD MINUTES: May 14th, 2026

APPROVAL OF DISBURSEMENTS: May \$4,613,271.88

REPORT OF OPERATIONS:

FINANCIAL STATEMENT: May

COMMITTEE REPORTS:

OLD BUSINESS: None.

NEW BUSINESS:

1. Selection of Board Officers FY27
2. Consideration of revisions to the CWEP travel policy
3. Consideration of revisions to the Salary Administration Guidelines Policy

BOARD MEMBER COMMENTS:

The tentative agenda of this meeting includes the possibility of a vote to close a portion of the meeting to discuss personnel matters pursuant to Section 610.021(3) of the Revised Statutes of Missouri.

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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