



AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 16, 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: June 11th, 2026

APPROVAL OF DISBURSEMENTS: June \$6,506,911.81

REPORT OF OPERATIONS:

FINANCIAL STATEMENT:

COMMITTEE REPORTS:

OLD BUSINESS: None.

NEW BUSINESS:

1. Consideration of bids for On-Call Excavation Services
2. Consideration of Completion of Economic Development Park Access Road
3. Resolution 2026.06: A resolution to amend Resolution 2026.05
4. Resolution 2026.07: A resolution to amend the Revolving Loan Fund
5. Resolution 2026.08: A resolution to authorize a loan to the CEDC

BOARD MEMBER COMMENTS:

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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