

CWEP

AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet April 18, 2019, 1:00 pm 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: March 2019

APPROVAL OF DISBURSEMENTS: March \$2,665,627.80

FINANCIAL STATEMENT: March

COMMITTEE REPORTS

CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

NEW BUSINESS:

1. Presentation of Economic Development Request, Chamber Director Mr. Mark Elliff
2. Selection of Board Officers for 2019-2020
3. Consideration of Fiscal Year 2019-2020 Budget

STAFF REPORTS

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.