



**Cape Girardeau County**  
**Reorganized Common Sewer District**  
3054 State Hwy FF  
Jackson, MO 63755

service@capecountysewer.org  
www.CapeCountySewer.org  
Office (573) 837-0588  
EMERGENCY Sewer 866-654-1850

## **Notice of Regular Meeting**

Posted: December 8, 2023 at 10:40am

Public notice is hereby given that a regular meeting of the Board of Directors of the Cape Girardeau County Reorganized Common Sewer District will be held **Tuesday, December 12, 2023 at 6:30pm** at the district office located at 3054 State Hwy FF, Jackson, MO 63755.

**Note:** Any Board member or member of the public who wishes to have an item included on the agenda shall present said item in writing, at least twenty-four (24) hours in advance of the meeting, and shall provide a brief summary of the item to be discussed. The Board may further limit public comment to five (5) minutes per person, per item on the agenda.

### **Tentative Agenda and Other Matters as May Come Before the Board**

1. Call to Order
2. Approval of Agenda
3. Introduction of guests
4. Public Comments
5. Reports
  - A. Secretary's Report: Minutes from meetings 11/21/2023
  - B. Treasurer's Report
    1. Bills/Checks Report
    2. Payroll Report
  - C. Engineering Report
  - D. Manager's Report
  - E. Clerks' Report
5. Old Business
  - A. Security Gate Monitoring
  - B. Board Member Replacement
6. New Business
7. Closed meeting (if applicable)
  - a. Section 610.021(1)-Legal actions, causes of action or litigation involving a public governmental body or its representatives and its attorneys
  - b. Section 610.021(2)-Leasing, purchase, or sale of real estate
  - c. Section 610.021(3)-Hiring, firing, or promoting an employee or when personnel information about the employee is discussed or recorded.
  - d. Section 610.021(7)-Testing and examination materials, before the test or examination is given or, if it is to be given again, before so given again
  - e. Section 610.021(9)-Preparation, including discussions or work problems, on behalf of a public governmental body, or its representatives or negotiations with employee groups. Sub-para 11
  - f. Section 610.021(11)-Specifications for competitive bidding, until either the specifications are officially approved by the public Governmental Body or the



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- specifications are published for bid
- g. Section 610.021(12)-Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or documents related to a negotiated contract until a contract is executed, or all proposals are rejected
  - h. Section 610.021(13)-Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment
  - i. Section 610.021(14)-Records which are protected from disclosure by law
  - j. Section 610.021(17)-Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product
- 9. Reconvene open meeting (if applicable)
  - 10. Next tentative regular board meeting – **January 9, 2024 at 6:30pm**
  - 11. Adjournment

*The Cape Girardeau County Reorganized Common Sewer District is working to comply with the Americans with Disabilities Act requirements. Individuals who require accommodations to attend a meeting should contact the Clerk Juanita Cothorn at (573) 837-0588 by 48 hours prior to the meeting.*

*Representatives of the news media may obtain copies of this notice by contacting:*

*Betty Brooks, Secretary  
Cape Girardeau County Reorganized Sewer District  
3054 State Hwy FF  
Jackson, MO 63755  
(573) 837-0588  
bbrooks@capecountysewer.org*