



## AGENDA

Notice is hereby given that the Carthage Water & Electric Plant Board will meet July 22, 2021, 4:00 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: May 2021

APPROVAL OF DISBURSEMENTS: May \$6,247,834.01

FINANCIAL STATEMENT: May

### COMMITTEE REPORTS

### CITIZENS PARTICIPATION PERIOD:

OLD BUSINESS: None.

### NEW BUSINESS:

1. Recommendation for the Purchase of Water Treatment Chemicals
2. Recommendation for the installation services of an Access Control Platform System
3. Approval of the Economic Development Strategic Plan Proposal
4. Central Park Lights Discussion

### STAFF REPORTS

### BOARD MEMBER COMMENTS

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(3) of the Sunshine Law.

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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