

**PRE-MEETING WORK SESSION TO BE HELD AT THE  
COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, MAY 4, 2010 AT 1:00 P.M.**

**AGENDA FOR THE BOARD OF TRUSTEE'S MEETING  
TO BE HELD AT THE COUNTY COMMISSION HEARING ROOM  
LOWER LEVEL OF THE TANEY COUNTY COURTHOUSE, FORSYTH, MO  
TUESDAY, MAY 4, 2010 AT 1:30 P.M.**

- 1:00 P.M. CALL WORK SESSION TO ORDER, ROLL CALL & ESTABLISH QUORUM**
- ITEM 1** *Agenda Review*
- ITEM 2** *New Agenda Format Discussion*
- 1:30 P.M. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL / ESTABLISH QUORUM:**
- REVIEW AND APPROVAL OF MINUTES:**
- ITEM 3** *From the April 20, 2010 Board of Trustees Meeting*
- LEGAL UPDATE:**
- ITEM 4** *Bob Paulson – Update of Legal Issues*
- ITEM 5** *Review and Approval of Kirbyville Agreement*
- PROJECTS:**
- OLD BUSINESS:**
- ITEM 6** *Mel Eakins – Damsite/Spring Creek Update and Change Order*
- ITEM 7** *Mike Pessina –Lookout Acres/Hickory Street Update-Potential Cost Savings Associated with Water Line Replacement*
- ITEM 8** *Joe Tarvin – T Hwy Update*
- VISITORS:**
- OLD BUSINESS**
- NEW BUSINESS:**
- OTHER BUSINESS:**
- ADMINISTRATOR REPORTS:**
- ITEM 9** *New Agenda Further Discussion If Necessary*
- BOARD MEMBER REPORTS:**
- DISBURSEMENTS:**
- ITEM 10** *Sewer District Warrants*  
*(The Taney County Regional Sewer District Board of Trustees may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), 610.021(2), 610.021(3), RSMo.)*
- ADJOURN**

NOTE: The District Bylaws regarding visitors states that, "Any citizen or guest wishing to appear and address the Board of Trustees must submit an agenda request to the Board, setting forth the precise subject matter of their appearance. Agenda requests are available in the office of the Taney County Regional Sewer District, and must be submitted by noon of the Tuesday of the week before the meeting at which you wish to appear. Each agenda request shall be limited to 5 (five) minutes total discussion time. Should the topic extend beyond this time limit, discussion shall be suspended and resumed later in the meeting under the "Other Business" section of the agenda.