

NOTICE AND TENTATIVE AGENDA OF A SPECIAL MEETING OF THE
BOARD OF PUBLIC UTILITIES OF THE CITY OF SPRINGFIELD, MISSOURI

To be held Tuesday, August 11, 2026, at 3 pm
City Utilities' Training Center Classroom at 301 E. Central Street

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| 1. Opening Remarks | Alina Lehnert / Dwayne Fulk |
| 2. Proposed FY2027-2031 Operating Plan / FY2027 Annual Operating Budget | Amy Derdall |
| 3. Proposed Rate Schedules | Austin Beshears |

Closed Item.

Following completion of its agenda, the Board may, if a majority approves, hold a closed session to consider matters included within the purview of Section 610.021 (1, 2, 3, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22), RSMo. (Supp). (Resolution for any closed session will specify subjects.)

Posted: Monday, August 10, 2026

Estimated Meeting Time: 3 – 5 pm

If you need special accommodations when attending any Board of Public Utilities Meeting, please notify the Executive Assistant at 417-831-8610 as soon as possible prior to the scheduled meeting.