

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 12, 2025, at 3 pm
City Utilities' Training Center Classroom at 301 E. Central Street

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| 1. Opening Remarks | Louise Knauer / Dwayne Fulk |
| 2. Proposed FY2026-2030 Operating Plan / FY2026 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 11, 2025

Estimated Meeting Time: 3 – 5 pm

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