FEBRUARY 7, 2024

PUBLIC NOTICE

The public is hereby notified that on February 20, 2024 at its regularly scheduled meeting the Board of Trustees of the Boone County Sewer District will vote on whether to amend Article II of the Boone County Regional Sewer District Board of Trustees By-Laws to read as follows:

<u>ARTICLE II – Trustees</u>

The Boone County Commission (hereinafter "Commission") shall appoint five trustees to the Board. The Commission shall appoint a member of the Commission as one of the five appointed trustees. The term of each trustee shall be five years, except that the member of the Commission appointed to the Board shall serve no longer than the expiration of their term on the Commission. The Commission shall make reasonable efforts to stagger the terms of the other trustees so as to avoid more than one vacancy on the Board during any year.

In accordance with Chapter 204, RSMo, vacancies on the Board shall be filled by appointment of the Commission. If, however, the Commission fails to appoint a trustee to a vacancy on the Board within sixty days after receiving written notification from the Board of such vacancy, then the vacancy may be filled by a majority of the remaining trustees then in office.

The trustees may be paid reasonable compensation for their services to the District, subject to approval by the Commission. Any and all expenses incurred in the performance of their duties shall be reimbursed by the District.

When the best interests of the District will be served thereby, the Board may, by a three fifths vote of the Board, petition the Commission to remove a trustee or to repeal the resolution appointing said trustee.