EXHIBIT B

Water Supply District 1 of DeKalb County
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NOTICE OF REGULAR MEETING

Public notice is hereby given that a meeting of the Board of Directors of PWSD 1 of DeKalb County will be held at the district office in Clarksdale, Missouri on **Tuesday, August 18, 2026, at 7:00 p.m.** to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time. Consent items will be designated on the agenda. Any board member who wants to discuss an item or has a question regarding the item may remove the item from the consent list and should do so prior to approval of the consent agenda.

Regular Meeting Agenda—7:00 p.m.

1. **Approve Agenda**
2. **Visitors**
3. **Engineer/Trekk Design Group LLC – Aaron Jones**—page 17
4. **Legal – Tara Walker**
   a. None
5. **Remove any items from the consent list**
   Consent Agenda items
   a. Minutes: July 21, 2026, and July 30, 2026
   b. Treasury Report & Financial Reports for July 2026
   c. Bills for August 2026
6. **Operations –Mike Collins/Jeff McCartney**
   a. Possible Projects—Generators, etc.
      i. Pump 8—page 18
      ii. Office Generator Service Contract Extension
      iii. Pump 6 Service Contract
   b. Skid Steer Attachments—Blade and Brush Hog—page 19
   c. MO American Rate Case (Plastic Sheets)
   d. Data Center Policy
   e. Campground Policy, Water Service Agreement, Water Use Agreement (Plastic Sheets)
   f. MO Ethics (Plastic Sheets)
   g. Potential Turbine Project—page 20
7. **Other**
   a. Damage to 6" Line—payment received 8/10/26
   b. Other
8. **Vote to enter closed session as pursuant in Section 601.021 (3) RSMO - if needed**
9. **Vote to re-enter open session**
10. **Adjourn Meeting**
    Next meeting is Tuesday, September 15, 2026

The meeting will be open to the public
DATED this 14th day of August 2026

Paula Johnson

District Clerk
PWSD 1 OF DEKALB COUNTY

PUBLIC WATER SUPPLY DISTRICT 1 OF DEKALB COUNTY
MINUTES OF THE REGULAR BOARD MEETING, AUGUST 18, 2026, HELD AT THE WATER OFFICE IN CLARKSDALE, MISSOURI AT 7:00 P.M.

MEMBERS PRESENT: President JD Baker, Vice President Fred Corkins, Director Brandy Clark, Director Kendall Ebersold, Director Tyler Kerns

MEMBERS ABSENT: None

OTHERS PRESENT: District Manager Mike Collins, District Assistant Manager Jeff McCartney, District Clerk Paula Johnson, District Treasurer Callie Plowman

President JD Baker called the meeting to order at 7:00 p.m.

1. **Approve Agenda**
   Director Ebersold made a motion to approve the agenda, seconded by Director Corkins.
   Motion passed with a 5-0 vote

2. **Engineer/Trekk Design Group LLC – Aaron Jones**

   The Board reviewed Engineering Progress Report No. 14, located on page 17 of the Board packet. A corrected Progress Report No. 12 was also reviewed, along with the charges associated with Progress Report No. 14.

   Director Corkins made a motion to approve payment of TREKK Design Group, LLC Progress Report No. 14 in the amount of $13,235. The motion was seconded by Director Baker.

   Motion passed with a 5-0 vote

3. **Legal – Tara Walker**
   No report.

4. **Remove any items from the consent list**
   No items were removed from the consent agenda.

5. **Consent Agenda items**
   Director Clark made a motion to approve the consent agenda as presented, including the regular Board meeting minutes from July 21, 2026; closed session Board minutes from July 21, 2026; special Board meeting minutes from July 31, 2026; closed session Board minutes from July 31, 2026; Treasurer's Report; and financial statements. The motion was seconded by Director Kerns.
   Motion passed with a 5-0 vote.

6. **Operations –Mike Collins/Jeff McCartney**
   a. **Possible Projects**
      i. **Generators for Pump 3, 4 & North Tower**: Generators for Pump Stations 3 and 4 and the North Tower have been ordered. The first generator is scheduled for delivery in December 2026.

ii. **Generator for Pump 8:** The Board reviewed the generator bid for Pump Station No. 8. Director Kerns made a motion to purchase a generator equivalent to the one specified for Pump Station No. 8. The motion was seconded by Director Ebersold.
Motion passed with a 5-0 vote.

iii. **Maintenance for Office Generator & Pump 6:** Following discussion, the Board directed District Manager Mike Collins to provide information regarding the proposed maintenance agreements, including the services covered and associated costs, at the next Board meeting.

b. **Skid Steer Attachments**
The Board reviewed options for renting and/or purchasing attachments needed for the skid steer to perform dirt work and seeding following the completion of main extensions. Director Ebersold made a motion to rent the needed attachments on a trial basis to determine whether they meet the District's needs. The motion was seconded by Director Clark.
Motion passed with a 5-0 vote.

c. **MO American Rate Case**
The Board reviewed the rate case schedule provided by the District's attorney. The anticipated decision date by the Missouri Public Service Commission is May 2027.

d. **Data Centers**— A draft data center policy was received from Roger McEowen. District Clerk Paula Johnson is currently revising the proposed policy, as several provisions do not pertain to the District in their current form.

e. **Campgrounds:**
The Board reviewed a draft of the proposed Campground Policy.
Director Ebersold made a motion to approve the Campground Policy as presented. The motion was seconded by Director Corkins.
Motion passed with a 5-0 vote.

f. **Missouri Ethics**—
The Board reviewed the proposed Missouri Ethics resolution. Director Ebersold made a motion to approve the Missouri Ethics resolution as presented. The motion was seconded by Director Corkins.
Motion passed with a 5-0 vote.

g. **Potential Turbine Project**—
The Board reviewed the status of Evergy's request for a 500 GPM response. Potential concerns were discussed, including the possibility of Evergy obtaining water service from another water supply company within the District.

Attorney Tara Walker provided information by email indicating that, because the District has USDA loans, the District may be able to prevent Evergy from having another water supply company provide water service within the District. However, she also advised that the District may want to consider whether obtaining water from another source would be the best solution for the customer. Attorney Walker suggested that the District consider negotiating an encroachment agreement with the other water supplier

7. **Other**

a. **Damage to 6" Main by Contractor**— Payment has been received for the damage caused by a contractor to the 6-inch water main on 348th Road.

b. **Surveys for Pump 4, Osborn Master Meter & Stewartsville Master Meter**— Midland Surveying has completed the surveys for Pump Station No. 4, the Osborn Master Meter, and the Stewartsville Master Meter.

8. **Vote to enter closed session as pursuant in Section 601.021 (3) RSMO at 7:52 pm.** Motion was made by Director Ebersold and seconded by Director Corkins.
Roll Call Vote: Aye, Director Baker; Aye, Director Baker; Aye, Director Corkins; Aye, Director Ebersold Aye; Aye Director Kerns
Motion Passed, 5-0 Vote.

9. **Vote to re-enter open session as made in closed session at 8:32 p.m.** Motion was made by Director Ebersold and seconded by Director Corkins.
Roll Call Vote: Aye, Director Baker; Aye, Director Baker; Aye, Director Corkins; Aye, Director Ebersold Aye; Aye Director Kerns
Motion Passed, 5-0 Vote.

10. **Health Insurance**— Director Corkins made a motion to pay District Manager Mike Collins directly for his health insurance. The motion was seconded by Director Kerns.
Motion Passed, 5-0 Vote.

Next meeting is Tuesday, September 15, 2026

Paula Johnson

PAULA JOHNSON, DISTRICT CLERK

These minutes will be reviewed and approved at the September 15, 2026, regular board meeting.