PUBLIC WATER SUPPLY DISTRICT #3
of Taney County
BOARD OF DIRECTORS' MEETING August 26, 2025
5:00 PM

LOCATION: 507 Rinehart Road
TIME: 5:00 PM

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS PRESENT:	
Stan Barker		Alan Nippes	Bill McCaffree
Larry Vejraska		Ed Young	Justin Singletary
Kyle Huddleston		Ryan Tate	Vincent Luis
Cory Ross		Kaylie Tate	
Doran Alms			

Cory Ross, Board President**,** determining a quorum was present, called the **meeting to order** at 5:02 P.M.

Director Barker, with a **second** from **Director Vejraska,** made a **motion to approve** the **minutes** from the previous regular **open session** meeting on **July 22, 2025**.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Barker, with a **second** from **Director Vejraska**, made a **motion to approve** bills paid for July.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Huddleston, with a **second** from **Director Alms**, made a **motion to approve** the **resolution** to continue the agreement with the City of Branson.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Huddleston, with a **second** from **Director Barker**, made a **motion to approve** the development agreement with Restorah LLC.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

Director Alms, with a **second** from **Director Vejraska,** made a **motion** to adjourn the meeting.
Aye: Directors Huddleston, Ross, Vejraska, Barker and Alms
Nay: None
The motion passed.

The meeting was adjourned at 6:14 P.M.

The next regularly scheduled meeting is **September 23, 2025,** at 5:00 PM.

(SEAL)

_____
Cory Ross, Board President

_____
Kaylie Tate, District Clerk

CERTIFICATION

I, the undersigned Clerk of the Board of Directors of Public Water Supply District No. 3 of Taney County, Missouri, do hereby certify that the above and foregoing is a true, correct, and genuine copy of the original minutes of the Board of June 24, 2025. In witness Whereof, I have hereunto set my hand and affixed the seal of this district on this 22nd day of July 2025.

(SEAL)

_____

Kaylie Tate, District Clerk