OZARK SPECIAL ROAD DISTRICT (OSRD) SPECIAL MEETING MINUTES AUGUST 28TH, 2025

The meeting was called to order by Barbara Hover, President at 5:51 p.m.

Commissioners: Barbara Hover - Pres. Dwight McNiel (Present) Jerry Countryman (Present)

OSRD Associates: N/A

CRC CPAs Associate (Accountant & Recordkeeper for the OSRD): N/A

Guests: (Neale & Newman) Quentin Michel

The issue before the Board of Commissioners is the levy tax rate upon real estate taxes for the 2026 calendar year. Specifically, "will the levy tax rate for the District be .3497 on every \$100 assessed value for the 2026 calendar year?" Jerry Countryman made the motion to approve this rate. Barbara Hover made a second. Approved 3-0.

The meeting was adjourned at 5:52 p.m. by general acclimation.

Barbara Hover/President

Minutes for 8/28/25