

**OZARK SPECIAL ROAD DISTRICT
AGENDA**

February 10, 2026

Meeting will begin @ 3:30 p.m.

Ozark Special Road District Road Barn, 905 N Riverside Rd, Ozark MO

1. Call to Order
2. Approval of Agenda
3. Review Minutes
 - a. January 13, 2026 Regular & Closed Meeting Minutes
 - b. February 3, 2026 Special Meeting Minutes
 - c. February 9, 2026 Special Closed Meeting Minutes
4. Financial Review
 - a. January 2026 Financial Report
 - b. 2026 Budget Revisions
5. Guest Business
6. Old Business
 - a. 6th Avenue Property
 - b. Riverside Bridge
 - c. Marabella / Farmers Branch south culvert replacement
 - d. LAGERS
7. New Business
 - a. Bylaws
 - b. Two-Commissioner Direction & Oversight Policy
 - c. Commissioner Roles & Responsibilities
8. Correspondence
9. Project and Development Updates
10. Ongoing Road Work and Employee Items for Updates or Review
 - a. Equipment Update
11. Closed Session

Motion to Recess Open Meeting and Reconvene in Closed Session to consider confidential matters and employee matters as defined by Section 610.021 (1), Section 610.021 (2), and Section 610.021 (3) RSMo and that the meeting, record and vote be closed and the Board reconvenes in Open Meeting at the end of the Closed Session.
12. Adjourn