

## NOTICE OF OPEN MEETING

Public Notice is hereby given that the Capital Improvements/Transportation Trust Authority of the City of Excelsior Springs **at 4:00 PM, February 9, 2026** to consider and act upon the matters on the following agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at the time.

The tentative agenda of this meeting is as follows.

### Capital Improvements/Transportation Trust Authority City of Excelsior Springs

#### A G E N D A



Capital Improvements/Transportation Trust Authority Meeting  
4:00 PM  
Monday, February 9, 2026  
East Wing Conference Room at Hall of Waters, 201 E. Broadway,  
Excelsior Springs, MO 64024

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1. CALL TO ORDER
    - Pledge of Allegiance
    - Roll Call
  2. APPROVAL OF MINUTES
    - A. November 10, 2025 Meeting Minutes
  3. APPROVAL OF CAPITAL IMPROVEMENT FINANCIALS
    - A. Capital Improvement Financials thru January 31, 2026
  4. APPROVAL OF TRANSPORTATION TRUST FINANCIALS
    - A. Transportation Trust Financials thru November 30, 2025
  5. APPROVAL OF STEAM TRAP & VALVE REHABILITATION AT HALL OF WATERS
    - A. Hall of Waters - Steam Trap & Valve Rehabilitation
  6. COMMENTS
  7. ADJOURN

Representatives of the news media may obtain copies of this notice by contacting the City Manager's office, 201 East Broadway. Phone (816) 630-0752.

If any accommodations are required in order to attend this meeting (i.e. qualified interpreter, large print, reader, hearing assistance), please notify the City Manager's office no later than 48 hours prior to the beginning of the meeting.

**Date and Time of Posting: Thursday, February 5, 2026 at 4:45pm**