

The Board of Director's Meeting was called to order by the Chairman / Glenn Shoaf at 7:30 pm in the Water District conference room. Members present: Glenn Shoaf, Stanley Allen, Mary Ann Seago, Tim Thornton. Mary Smith, Tom Fuller and Danny Fowler were absent. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from June 2020 meeting. Tim Thornton seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE SERVING MAGNOLIA HEIGHTS ADDITION. Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

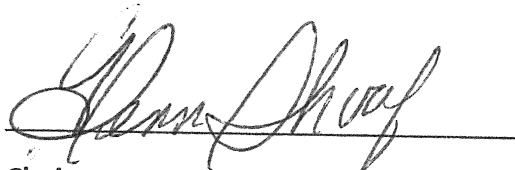
DISCUSS AND TAKE ACTION TO APPROVE DEVELOPER AGREEMENT FOR MAGNOLIA HEIGHTS. Stanley Allen made motion to approve. Mary Ann Seago seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

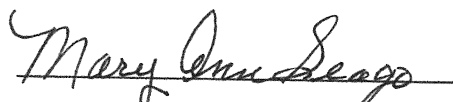
DISCUSS AND TAKE ACTION ON OVERSIZED METER FEES AND MEMBERSHIP FEES. Mary Ann Seago made motion to approve, allowing the existing meters to be grandfathered in, and all new oversized meters installed will be charged 1,2,3 or 4 minimums, depending on meter size. Tim Thornton seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

APPROVAL OF BILLS: Mary Ann Seago made motion to approve. Stanley Allen seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.

ADJOURN: Stanley Allen made motion to adjourn. Tim Thornton seconded. Allen, Seago, Shoaf and Thornton approved. Motion carried.


Chairman


Secretary