

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, Danny Fowler, Tom Fuller, Mary Ann Seago, Tim Thornton. Rick Boone was present.

**MINUTES:** Mary Ann Seago made motion to approve minutes from July 2020 meeting. Tim Thornton seconded. Danny Fowler and Tom Fuller abstained. Allen, Seago, Shoaf and Thornton approved. Motion carried.

**DISCUSS AND TAKE ACTION ON JOHN FIELDS' LETTER TO BOARD CONCERNING MONTHLY MINIMUM CHARGES.** Rosie and John Fields were present. No action taken.

**DISCUSS AND TAKE ACTION TO APPROVE PURCHASE OF TGB BASE STATION FOR NORTH TOWER.** Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

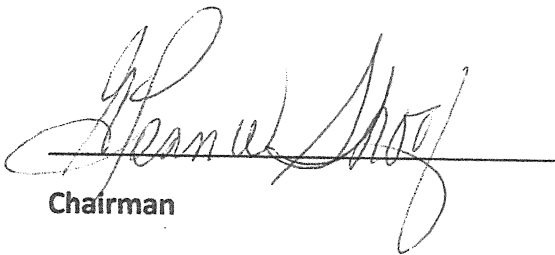
**DISCUSS AND TAKE ACTION ON PROPOSED RESIGNATION OF BOARD MEMBER MARY SMITH.** Stanley Allen made motion to approve. Mary Ann Seago seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

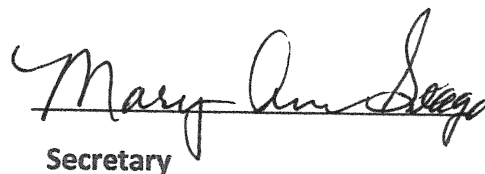
**DISCUSS AND TAKE ACTION ON RWD#6 BY-LAWS UPDATE.** Tom Fuller made motion to approve. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

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

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Stanley Allen made motion to approve. Tom Fuller seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

**ADJOURN:** Danny Fowler made motion to adjourn. Tim Thornton seconded. Allen, Fowler, Fuller, Seago and Thornton approved. Motion carried.

  
Chairman

  
Secretary