

The Board of Directors Meeting was called to order by the Chairman, Glenn Shoaf at 7:30 pm in the Water District Conference Room. Members present: Glenn Shoaf, Daryle Fox, Tom Fuller, Dave Miller, Phillip Olden, Mary Ann Seago and Tim Thornton. Rick Boone was present.

**MINUTES:** Mary Ann Seago made motion to approve minutes from August meeting. Daryle Fox seconded. Fox, Miller, Seago and Thornton approved. Phillip Olden and Tom Fuller abstained. Motion carried.

**NEW BUSINESS:**

**A. DISCUSS AND TAKE ACTION TO APPROVE SERVING MAGNOLIA CROSSING ADDITION:** Tom Fuller made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

**B. DISCUSS AND TAKE ACTION TO APPROVE INCREASE IN INSURANCE (ORWAAG) AFTER RECENT ASSESSMENT:** Mary Ann Seago made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

**C. DISCUSS AND TAKE ACTION TO APPROVE REPLACING PUMP AND MOTOR AT SPANISH PEAKS PUMP HOUSE:** Daryle Fox made motion to approve. Tim Thornton seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

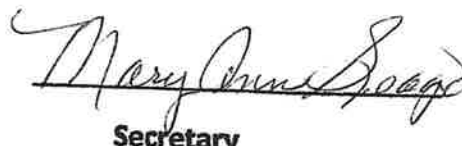
**APPROVAL OF BILLS:** Tim Thornton made motion to approve. Phillip Olden seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

**APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS:** Tom Fuller made motion to approve. Dave Miller seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.

**ADJOURN:** Mary Ann Seago made motion to adjourn. Daryle Fox seconded. Fox, Fuller, Miller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary