

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, Dave Miller, Phillip Olden, Mary Ann Seago and Tim Thornton. Tom Fuller was absent. Rick Boone was present.

MINUTES: Mary Ann Seago made motion to approve minutes from July meeting. Phillip Olden seconded. Miller, Olden, Seago and Thornton approved. Stanley Allen abstained. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE LOUIS FUNK'S PRESENTATION ON FEASIBILITY OF IMPROVEMENTS AND UPGRADES ON HECTORVILLE ROAD: No action taken.

DISCUSS AND TAKE ACTION TO APPROVE CHANGE OF SERVICE INQUIRY TIME FROM 2 YEARS TO 6 MONTHS: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE SERVING MAGNOLIA HEIGHTS II ADDITION: Dave Miller made motion to approve. Stanley Allen seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE SERVING SUNSET ESTATES ADDITION: Tim Thornton made motion to approve. Mary Ann Seago seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

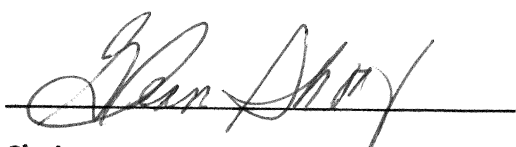
DISCUSS AND TAKE ACTION TO APPROVE SERVING BUFFALO SPRINGS ADDITION: Tim Thornton made motion to approve. Dave Miller seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

DISCUSS AND TAKE ACTION TO APPROVE SERVING SHADOW RIDGE II ADDITION: Mary Ann Seago made motion to approve. Dave Miller seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

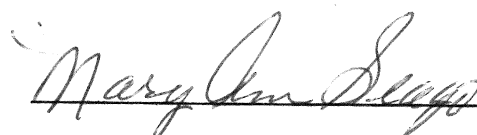
APPROVAL OF BILLS: Stanley Allen made motion to approve. Tim Thornton seconded. Allen, Miller, Olden, Seago, and Thornton approved. Motion carried.

APPROVE NEW MEMBERSHIPS AND RELOCATION APPLICATIONS: Phillip Olden made motion to approve. Dave Miller seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.

ADJOURN: Stanley Allen made motion to adjourn. Dave Miller seconded. Allen, Miller, Olden, Seago and Thornton approved. Motion carried.



Chairman



Secretary