


The Board of Director's Special Meeting was called to order by the Chairman, Glenn Shoaf, at 10:00 am in the Water District Conference Room. Members present: Glenn Shoaf, Tom Fuller, Phillip Olden, Mary Ann Seago, Stanley Allen. Danny Fowler and Tim Thornton were absent. Rick Boone was present.

**DISCUSS AND TAKE ACTION TO APPROVE BILLS:** Mary Ann Seago made motion to approve. Phillip Olden seconded. Allen, Fuller, Olden and Seago approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE NEW MEMBERSHIP AND TRANSFER APPLICATIONS:** Tom Fuller made motion to approve. Stanley Allen seconded. Allen, Fuller, Olden and Seago approved. Motion carried.

**DISCUSS AND TAKE ACTION TO APPROVE NEW DATE AND MEETING PLACE FOR ANNUAL MEETING:** Tom Fuller made motion to table this discussion until next month's meeting (March 11). Mary Ann Seago seconded. Allen, Fuller, Olden and Seago approved. Motion carried.

**ADJOURN:** Tom Fuller made motion to adjourn. Stanley Allen seconded. Allen, Fuller, Olden and Seago approved. Motion carried.



Chairman



Secretary