AMENDED

I. Call to Order.................................John Chaney
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of June 20, 1995
   Approve Minutes of June 30, 1995

II. Secretary's Report..........................Bill Joiner

III. Status of Flood Commissioner and Projects........Richard Farmer

IV. Legal Counsel..................................Bernard Metzgar
   Tapes of Minutes
   Resolution 1995-13 - Ad Valorem Tax Levy For Tax Year 1995
   Applicable to General Operating Fund
   Resolution 1995-14 - Ad Valorem Tax Levy For Tax Year 1995
   Applicable to Debt Service Fund
   Resolution 1995-15 - Operation & Maintenance of Flood Water
   Diversion #1
   Resolution 1995-16 - Supplemental Watershed Agreement No. 7
   With CWD, et al

V. Treasurer's Report............................Annette H. Jones
   Approval of Interim Budget 1995-96 Fiscal Year From DFA
   Final Approval of Budget for 1995-96 Fiscal Year

VI. Executive Engineer's Report....................Robert Garman

VII. Chairman's Report............................John Chaney

VIII. Other Business

IX. Directors Comments

X. Public Forum

XI. Closed Session - Property Negotiations, Contract Negotiations,
    and Personnel

XII. Resume Open Session

XIII. Adjournment

4:11 p.m.