I. Call to Order.................................Dub Yarbrough
   Roll Call of Directors
   Approve Agenda
   Approve Minutes of March 7, 1997
   Approve Minutes of March 18, 1997
   Approve Minutes of March 27, 1997

II. Secretary’s Report..........................Bill Joiner
   Barbara Loop Lease Update

III. Treasurer’s Report..........................James M. Dorn
   Approve Expenditures 3/1/97-3/31/97
   Approve Treasurer’s Report 3/31/97
   Approve Auditor FY/97
   Permit

IV. Feasibility Study SAC Recommendation........Robert Garman

V. Urban Pond Phase II Bid........................Dan Aguirre

VI. Legal Counsel Report........................Bernard Metzgar
    Excess Property

VII. Executive Engineer’s Report..................Robert Garman

VIII. Chairman’s Report........................Dub Yarbrough

IX. Other Business

X. Directors’ Comments

XI. Public Forum

XII. Closed Session - Property Negotiations, Pending Litigation, Personnel

XIII. Resume Open Session

XIV. Adjournment

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