I. Call to Order........................................Dub Yarbrough
    Roll Call of Directors
    Approve Agenda

II. Secretary’s Report..................................................Bill Joiner

III. Treasurer’s Report................................................James M. Dorn
    Approve Expenditures 9/1/98-9/30/98 (m/o)
    Approve Treasurer’s Report 9/30/98 (m/o)

IV. Urban Pond #4 - Trinity Estates.......................Bernard Metzgar
    Discussion and possible approval of DMP & David Stoliker
    Agreement
    Urban Pond System Cost Participation

V. Ivory/Lisbon Design & ROW Approval.......................Chris Phillips/EAI

VI. Dam #1 Outfall Analysis Approval......................Dan Aguirre/W&C
    Dave Harrison/EAI

VII. Grant of Access Easement on Venada Arroyo (m/o) ....David Stoliker

VIII. 1999 Legislative Requests.....................David Stoliker
      Discussion & Direction (Ivory/Lisbon Channel,
      Dam #4 to Dam #1, Urban Ponds, Master Planning)

IX. Chairman’s Report........................................Dub Yarbrough

X. Other Business

XI. Director’s Comments

XII. Public Forum

XIII. Closed Session - Dams 1 & 4 Outfall Phase I and II ROW Discussion
      Urban Pond #4 (Trinity Estates) Discussion

XIV. Resume Open Session

XV. Adjournment

FINAL AGENDA