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

II. Secretary’s Report..................Bill Joiner
Approve Minutes of August 18, 1998 (m/o)
Approve Minutes of September 15, 1998 (m/o)

III. Treasurer’s Report...............James M. Dorn
Approve Expenditures 7/1/98-7/31/98 (m/o)
Approve Treasurer’s Report 7/31/98 (m/o)
Approve Expenditures 8/1/98 (m/o)
Approve Treasurer’s Report 8/31/98 (m/o)

IV. Financial Planning Advice............Dale Okerlund/First Security

V. Montoyas Arroyo DMP Revision to Task Order #4.(m/o) ....Howard Stone
Bohannan Huston

VI. Approval Bosque Consortium Partnering Agreement(m/o).David Stoliker

VII. Stormwater Quality Discussion........David Stoliker

VIII. Northern Meadows Drainage O&M and Ownership,
Discussion and Approval (m/o)...........David Stoliker

IX. Approval to Hire Part-Time Clerk...........David Stoliker

X. Chairman’s Report..................Dub Yarbrough

XI. Other Business

XII. Director’s Comments

XIII. Public Forum

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

XV. Resume Open Session

XVI. Adjournment

FINAL AGENDA