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

II. Secretary’s Report ...........................................Bill Joiner
   Approve Minutes of May 18, 1999 (m/o)
   Approve Minutes of June 15, 1999 (m/o)
   Approve Minutes of July 20, 1999 (m/o)
   Approve Minutes of August 10, 1999 (h/o)

III. Treasurer’s Report .........................................James M. Dorn
   Approve Expenditures 5/1/99-5/31/99 (m/o)
   Approve Treasurer’s Report 5/31/99 (m/o)
   Approve Expenditures 6/1/99-6/30/99 (m/o)
   Approve Treasurer’s Report 6/30/99 6/30/99 (m/o)
   Approval of Resolution 1999-8, Fiscal Year 99 Line Item Adjustments (m/o)

IV. Executive Director Report .................................David Stoliker
   A. Dam 4 to 1 Pipeline Project Change Order Consideration for
      Approval (h/o)/(m/o) ........................................Dan Aguirre
      Burrowing Owls & Swallows

   B. 528 Channel Master Plan Initial Review ...............Clint Dodge/
      Draft Report & Schedule (h/o)/(m/o)  Pierce Runnels

   C. Montoya’s Arroyo Master Drainage Plan Review(h/o) ....Howard Stone
      Literature Review
      Hydraulic Capacity Analysis

   D. Illegal Dumping Brochure Consideration for Approval...Larry Rose
      (h/o)

   E. Storm Damage Update
      Field Inspector of Enchanted Hills Channel(h/o)

   F. Informational Items
      Montoya’s Arroyo Correspondence
      La Paloma Final Approval Correspondance

V. Chairman’s Report ...........................................Dub Yarbrough
   Sublease Approval
VI. Director's Comments

VII. Other Business

VIII. Public Forum

IX. Closed Session
   Potential and Pending Litigation Dams 1 & 4 Outlet
   Project, the Urban Pond #4 Project, Dirt Removal and Personnel Matters

X. Resume Open Session

XI. Adjournment

A FINAL AGENDA WILL BE AVAILABLE 24 HOURS IN ADVANCE AT SSCAFCA