

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF SEPTEMBER 28, 1999
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 2:00 p.m.

Directors in attendance were Bill Joiner, Guy McDowell, and Dub Yarbrough. Bernard Metzgar, SSCAFCA's attorney, was also present.

CLOSED SESSION.

A motion was made by Bill Joiner to go into a closed session for purposes of discussing potential and pending litigation on the Dam 4 to 1 Pipeline Project and the Urban Pond #4 Project and other potential litigation. It was seconded by Guy McDowell. Roll call vote: Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 2:05 p.m.

RESUMPTION OF OPEN MEETING

The Board reconvened in open session at 4:15 p.m.

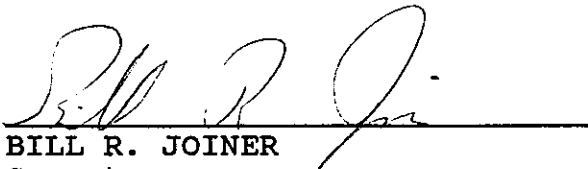
The matters discussed in the closed meeting were limited only to those matters listed above.


Mr. Yarbrough stated that no action was necessary on the matters discussed in the closed session.

PUBLIC FORUM. None.

ADJOURNMENT.

A motion was made by Bill Joiner and seconded by Guy McDowell to adjourn the meeting. It was carried unanimously. Meeting adjourned at 4:20 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

DATE APPROVED: Nov. 16, 1999