

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
January 7, 2014

Meeting was called to order by President Harrell Hignight at 6:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the December 3, 2013 meeting were read. A motion was made by Mr. Minter to approve minutes. Seconded by Mr. Braley. Motion carried. 5/0/0

**Secretary/Treasurer:** Treasurer's report for December was reviewed. A motion was made by Mr. Atkinson to approve report. Seconded by Mr. Minter. Motion carried. 6/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. November Stats: UAW - 13.53%; Ratio - 80.72%; Connections – 2648

**Old Business:**

CCN Amendment: No action.

RD Funded Project: Phase II: The waterline improvements appear to be on schedule. The Elevated Tank at Dekalb has been sandblasted and painters are here. Some electrical and pump activity has occurred at the pump stations. Phase I: Work continues.

Consider and take action on applications for service: No action

US 82 Project: General Manager has been in contact with MTG. Due to the weather and resulting slow progress of road construction, our relocation/protection of our facilities is less urgent.

Consider and take action on additional projects to fund with any unspent USDA-RD Phase I monies if they become available: Matter will be tabled indefinitely, until RD Phase I Project nears completion.

**New Business:** None

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 7:15 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Todd Erwin, Tom Coleman, Burl Minter

*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
February 4, 2014

Meeting was called to order by President Harrell Hignight at 6:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the January 7, 2014 meeting were read. A motion was made by Mr. Epperson to approve minutes. Seconded by Mr. Atkinson. Motion carried. 6/0/0

**Secretary/Treasurer:** Treasurer's report for January was reviewed. A motion was made by Mr. Atkinson to approve report. Seconded by Mr. Thompson. Motion carried. 7/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. December Stats: UAW – 11.75%; Ratio - 81.04%; Connections – 2652

**Old Business:**

CCN Amendment: No action.

RD Funded Project: Phase II: The waterline improvements are nearing completion. The Elevated Tank at Dekalb has been painted. Some electrical and pump activity has occurred at the pump stations. Phase I: Work continues.

Consider and take action on applications for service: KSA Engineers delivered the Highway 8S Waterline Extension Service Evaluation Report as directed in response to requests for water service by persons living along Highway 8S who attended the October 8, 2013 monthly board meeting. Cost estimates ranged from \$514,250.00 to \$563,250.

US 82 Project: No new developments.

**New Business:**

Budget Re-alignments: General Manager discussed need for a new saw capable of cutting 8" and 12" pipe. No action.

TRWA Ballot: Motion was made by Mr. Atkinson to vote "Yes". Seconded. Carried. 8/0/1

Resolution 020414 Canceling Annual Elections: Motion was made by Mr. Coleman to approve resolution. Seconded by Mr. Braley. Carried. 9/0/0

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 7:10 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Todd Erwin, Tom Coleman, Burl Minter, Grady Epperson, Winfred Thompson, Harry Sanford      *Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
March 4, 2014

Meeting was cancelled due to a number of Directors involved with local election primaries and unable to attend.



Minutes of Special Board Meeting  
Central Bowie County WSC  
March 20, 2014

Meeting was called to order by Harrell Hignight at 7:15 pm.

**New Business:**

Election of Officers:

Mr. Thompson moved that all officer positions remain the same. Seconded by Mr. Braley. Motion carried. 7/0/0

Harrell Hignight was elected President.  
Jack Braley was elected Vice-President.  
Tom Coleman was elected Secretary/Treasurer

Committee Appointments:

A motion was made by Mr. Thompson to appoint credentials committee members as follows:

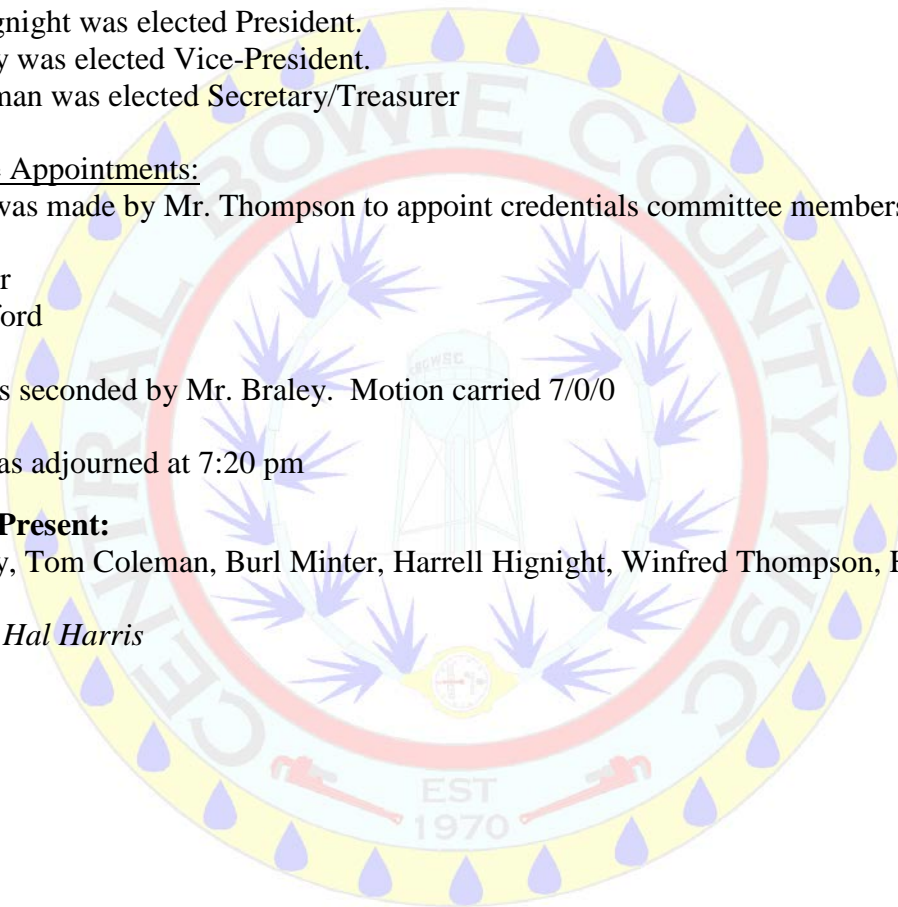
Burl Minter  
Harry Sanford

Motion was seconded by Mr. Braley. Motion carried 7/0/0

Meeting was adjourned at 7:20 pm

**Members Present:**

Jack Braley, Tom Coleman, Burl Minter, Harrell Hignight, Winfred Thompson, Harry Sanford, Hamp Atkinson  
*Manager - Hal Harris*



Minutes of Monthly Board Meeting  
Central Bowie County WSC  
April 1, 2014

Meeting was called to order by President Harrell Hignight at 6:59 pm.

**Public Discussion:** Jim and Sue Arledge asked about the status of the 561 Loop. General Manager reported that the contractor did not want to start the job in the winter due to wet conditions. General Manager will take steps to get the project going again.

**Approve Minutes:** The minutes of the February 4, 2014 and March 20, 2014 meetings were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Minter. Motion carried. 7/0/0

**Secretary/Treasurer:** Treasurer's report for March was reviewed. A motion was made by Mr. Braley to approve report. Seconded by Mr. Minter. Motion carried. 7/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. February Stats: UAW – 10.65%; Ratio – 73.51%; Connections – 2653

**Old Business:**

CCN Amendment: No action.

RD Funded Project: Phase II: The waterline improvements are nearing completion. Phase I: Work continues.

Consider and take action on applications for service: No action

US 82 Project: Motion was made by Mr. Atkinson to adopt Resolution 040114 awarding US 82 Waterline adjustments to RBIS. Seconded by Mr. Epperson. Motion carried. 7/0/0

**New Business:**

Budget Re-alignments: Motion was made by Mr. Coleman to re-allocate \$2,485.00 from Major Equipment Reserve to Budget Item 220j- Chain Cutter. Seconded by Mr. Sanford. Motion carried. 7/0/0  
It was agreed that \$80,000.00 in surplus 2013 funds would be paid as an unscheduled principle payment on the USDA-RD Phase II note.

Texana Bank Signature Cards: General Manager reported that a new card is required.

Review and approve 2013 Financial Audit: Motion was made by Mr. Coleman to approve resolution. Seconded by Mr. Braley. Carried. 9/0/0

**Executive Session:** None

**Non-agenda Items:** Motion was made by Mr. Coleman to re-schedule the July 1<sup>st</sup> and September 2<sup>nd</sup> meetings to one week later. Seconded by Mr. Braley. Motion carried. 7/0/0

Meeting was adjourned at 8:20 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Tom Coleman, Burl Minter, Grady Epperson, Harry Sanford  
*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
June 3, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:** Mr. Fred Brinkley distributed materials and noted that he had made a formal request with TCEQ to determine which portion of the 561 loop was considered to be a part of the CCN. TCEQ determined that the west most 3 applicants were in the CCN.

**Approve Minutes:** The minutes of the May 6, 2014 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Minter. Motion carried. 6/0/0

**Secretary/Treasurer:** Treasurer's report for May was reviewed. A motion was made by Mr. Atkinson to approve report. Seconded by Mr. Minter. Motion carried. 6/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. April Stats: UAW – 10.61%; Ratio – 78.09%; Connections – 2661

**Old Business:**

CCN Amendment: No action.

RD Funded Project: The waterline improvements are nearing completion. A Change Order for rock busting is forthcoming.

Consider and take action on applications for service:

561 Loop - Since the last meeting the original 561 Loop plan was re-evaluated by the GM based on 6 participant. It was determined that service could be provided to the 6 applicants by connecting to the existing dead end at Thrapp and extending it east to the Sowell/White property. The cost to each participant would be considerably less under the revised plan. All those present (3) and 2 other parties were agreeable to the revised plan and cost. The parties present indicated that they believe the 6<sup>th</sup> party will be in favor. When all applicants pay their share or execute a promissory note, the project will proceed.

Hwy 8 S – Some discussion occurred

US 82 Project: No new developments.

Review and approve the 2013 Financial Audit: Motion was made and seconded to approve the audit. Motion carried. 6/0/0

**New Business:**

Budget Re-alignments: Motion was made and seconded to approve resolution 060314 amending the budget. Motion carried. 6/0/0

Consider and take action on Tariff paragraph 4.4.3, ½ the EBI: Motion was made and seconded to allow for ½ the EBI Fee, when applicable to a reset, to be paid in installments under the same conditions as the EBI Fee charged to new installations. Carried. 6/0/0

**Executive Session:** None

**Non-agenda Items:** USDA RD withheld approval to use remaining funds to construct a new office and administrative building. We can request an informal review of the Agency's decision. However, reasons for the decision cannot be appealed. We can also write to the Assistant Director, National Appeals Division, for a review of the accuracy of the finding that the decision cannot be appealed. KSA's proposed budget for new office was discussed. Some figures provided by Patterson Engineering were also discussed. It was also noted that the July meeting was previously re-scheduled to July 8<sup>th</sup>.

Meeting was adjourned at 8:05 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Harry Sanford

*Manager - Hal Harris*

*Guests – Fred and Judy Brinkley, Dr. James and Sue Arledge, Bob and Dorothy Griffis*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
May 6, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:** 561 Loop interested parties asked the corporation to re-visit the proposed installation and estimated cost based on the current number of committed parties. Other details of the project were also discussed at length.

**Approve Minutes:** The minutes of the April 1, 2014 meeting were read. A motion was made by Mr. Coleman to approve minutes. Seconded by Mr. Sanford. Motion carried. 6/0/0

**Secretary/Treasurer:** Treasurer's report for April was reviewed. A motion was made by Mr. Braley to approve report. Seconded by Mr. Minter. Motion carried. 6/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. March Stats: UAW – 9.64%; Ratio – 77.21%; Connections – 2655

**Old Business:**

CCN Amendment: No action.

RD Funded Project: Phase II: Certifications of Substantial Completion for Elevated Tank and Pump Station Improvements are imminent. The waterlines are all in the ground. Two lines are waiting for Phase I completion in order to fill, flush, and sample. One line has been sampled and is ready to change meters over. The west half of the FM 1840 line has been sampled. Phase I: Work continues and is near 60% complete.

Consider and take action on applications for service: 561 Loop – Alternative installations and scenarios will be explored. Directors will contemplate. Hwy 8S – Some discussion occurred.

US 82 Project: RBIS completed the project as bid and has been paid.

Review and Approve the 2013 Financial Audit: No action.

**New Business:**

Budget Re-alignments:

- (1) Re-allocate \$30,000 from retained funds to 561 Loop - No action.
- (2) Re-allocate \$38,000 from retained funds to 401 ST CI projects - No action.
- (3) Re-allocate \$100,000 from retained funds to US 82 - No action.
- (4) Re-allocate \$1,515 from Maj Equip Res to Tools - Motion was made by Mr. Coleman to Re-allocate \$1,000 from Maj Equip Res to Tools. Seconded by Mr. Braley. Motion carried. 6/0/0
- (5) Change Retained funds to \$298,000 – No action.



Review and approve amendment to Engineering Services Contract with KSA Engineers to include services associated with building a new office. General Manager noted that an amendment was forthcoming.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 8:53 pm.

**Members Present:**

Jack Braley, Harrell Hignight, Tom Coleman, Burl Minter, Winfred Thompson, Harry Sanford  
*Manager - Hal Harris*



Minutes of Monthly Board Meeting  
Central Bowie County WSC  
July 8, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the June 3, 2014 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Sanford. Motion carried. 7/0/0

**Secretary/Treasurer:** Treasurer's report for June was reviewed. A motion was made by Mr. Minter to approve report. Seconded by Mr. Braley. Motion carried. 7/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. May Stats: UAW – (-17.93%); Ratio – 82.89%; Connections – 2659

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager discussed progress.

Consider and take action on applications for service: No action.

US 82 Project: No new developments

**New Business:**

Consider and take action on City of Dekalb request to amend CCN: Motion was made, seconded, and carried to approve City of Dekalb's request to amend CCN and allow City to service area south of Industrial Park. 7/0/0

Consider and take action on contract for 2014 Financial Audit: Motion was made by Mr. Coleman to approve contract with Arnold, Walker, and Arnold to conduct 2014 financial audit. Seconded by Mr. Erwin. Motion carried. 7/0/0

Consider and take action on Mr. Wright CR 3014: No variance granted. Mr. Wright can obtain service in accordance with the Tariff and published rates, fees, and conditions in place at the time of his application.

**Executive Session:** None

**Non-agenda Items:** General Manager noted that Unit 80 hit a deer. Damage was minimal and limited to bumper. The bumper will not be replaced, but the damage will be documented.

Meeting was adjourned at 8:05 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Todd Erwin, Harry Sanford, Tom Coleman

*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
August 5, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the July 8, 2014 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Atkinson. Motion carried. 8/0/0

**Secretary/Treasurer:** Treasurer's report for July was reviewed. A motion was made by Mr. Thompson to approve report. Seconded by Mr. Minter. Motion carried. 8/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. June Stats: UAW – 11.53%; Ratio – 81.58%; Connections – 2659

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager reported that work is progressing.

Consider and take action on applications for service: General Manager reported that construction on the 561 project has begun.

US 82 Project: No action.

**New Business:**

Consider and take action on contract for engineering services with Patterson Engineering for new office building: Some discussion occurred. No action.

Consider and take action on amending budget for new office: No action.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 7:45 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Harry Sanford, Tom Coleman, Todd Erwin

*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
September 9, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:**

**Approve Minutes:** The minutes of the August 5, 2014 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Thompson. Motion carried. 8/0/0

**Secretary/Treasurer:** Treasurer's report for August was reviewed. A motion was made by Mr. Thompson to approve report. Seconded by Mr. Erwin. Motion carried. 8/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. May Stats: UAW – 10.22%; Ratio – 79.73%; Connections – 2665

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager reported that work is progressing.

Consider and take action on applications for service: No action

**New Business:**

Consider and take action on contract for engineering services with Patterson Engineering for new office building: A motion was made by Mr. Hignight to enter into an agreement for professional services with Patterson Engineering for design of new office building. Seconded. Carried. 7/1/0

Consider and take action on amending budget for new office: No action

Consider and take action on Unit 2: General Manager reported that Unit 2 has 240,000 miles, is 10 years old, and has some other minor issues. He suggested that some thought be given to replacing it. No action taken.

Consider and take action on valve exercising proposal: Some discussion occurred. No action.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 8:00 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Grady Epperson, Tom Coleman  
*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
Oct 7, 2014

Meeting was called to order by President Harrell Hignight at 7:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the September 9, 2014 meeting were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Epperson. Motion carried. 8/0/0

**Secretary/Treasurer:** Treasurer's report for September was reviewed. A motion was made by Mr. Epperson to approve report. Seconded by Mr. Minter. Motion carried. 8/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. May Stats: UAW – 13.00%; Ratio – 77.42%; Connections – 2663

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager reported that work is progressing.

Consider and take action on applications for service: No action

Consider and take action on contract for engineering services with Patterson Engineering for new office building: No action

**New Business:**

Consider and take action on variance request, account 1897: No variance granted.

Consider and take action on water quality improvement alternatives: No action. General Manger discussed disinfection residuals, flushing water, and draining tanks.

Consider and take action on maintenance program for Dekalb EST: Mr. Coleman moved to contract Tank Maintenance at Dekalb EST with Utility Service in January with service starting in May. Seconded by Mr. Epperson. Motion carried. 8/0/0

Budget Committee Report: General Manager distributed a recommended draft budget/worksheet to committee members.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 8:10 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Grady Epperson, Tom Coleman  
*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
November 4, 2014

Meeting was called to order by President Harrell Hignight at 6:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the October 7, 2014 meeting were read. A motion was made by Mr. Atkinson to approve minutes. Seconded by Mr. Braley. Motion carried. 5/0/0

**Secretary/Treasurer:** Treasurer's report for August was reviewed. A motion was made by Mr. Braley to approve report. Seconded by Mr. Thompson. Motion carried. 5/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. Sep Stats: UAW – 12.56%; Ratio – 74.08%; Connections – 2664

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager reported that a few minor details need to be addressed, otherwise the projects are complete.

Consider and take action on applications for service: CR 4249 – Service request and requirements were discussed. Service was approved conditional upon applicant paying all costs in advance.

Consider and take action on contract for engineering services with Patterson Engineering for new office building: No action

Consider and take action on maintenance program for Dekalb EST: No action

Budget Committee Report: No report. No action.

Consider and take action on water quality improvement alternatives: General Manager provided some details about possible solutions. No action.

**New Business:**

Consider and take action on Variance Request, CR 4249: A motion was made by Mr. Atkinson to approve variance, provided that applicant pay full cost of installation, including EBI Fee, up front. Seconded by Mr. Hignight. Motion carried. 5/0/0

Consider and take action on Resolution 110414 amending Tariff relating to recorded deed and adding deposit fee associated with Recorded Deed Delivery Agreement.: A Motion was made by Mr. Hignight to adopt Resolution. Seconded by Mr. Atkinson. Motion carried. 5/0/0

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 8:00 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Winfred Thompson, Harry Sanford  
*Manager - Hal Harris*

Minutes of Monthly Board Meeting  
Central Bowie County WSC  
December 2, 2014

Meeting was called to order by President Harrell Hignight at 6:00 pm.

**Public Discussion:** None

**Approve Minutes:** The minutes of the November 4, 2014 meeting were read. A motion was made by Mr. Braley to approve minutes. Seconded by Mr. Sanford. Motion carried. 9/0/0

**Secretary/Treasurer:** Treasurer's report for November was reviewed. A motion was made by Mr. Coleman to approve report. Seconded by Mr. Thompson. Motion carried. 9/0/0

**General Manager's Discussion:** General Manager discussed operations and maintenance activities and customer complaints. October Stats: UAW 1.75%; Ratio – 74.55%; Connections – 2666

**Old Business:**

CCN Amendment: No action.

RD Funded Project: General Manager reported that Phase I closeout documents have been submitted to USDA-RD and that phase II work is complete.

Consider and take action on applications for service: No action

Consider and take action on contract for engineering services with Patterson Engineering for new office building: A motion was made by Mr. Coleman to form a committee to review the Agreement for Engineering Services provided by Patterson Engineering. The committee will be formed by Mr. Hignight and Mr. Atkinson. The committee has full authority to act on behalf of the Corporation in approving, negotiating terms, requiring more detail, re-wording, etc. President Hignight is authorized to execute the agreement on behalf of the Corporation once the committee is agreeable to the terms and conditions of the agreement. Seconded by Mr. Braley. Motion carried. 9/0/0

Consider and take action on 2015 Budget: Motion was made by Mr. Atkinson to approve budget as presented by Budget Committee. Seconded by Mr. Braley. Motion carried. 9/0/0

Consider and take action on water quality improvement alternatives: No action

**New Business:**

Consider and take action on election procedures: There was general agreement that the current procedures are adequate and will be used without changes.

Consider and take action on Resolution 120214 amending Tariff relating to Dry Taps: Motion made by Mr. Atkinson to approve. Seconded by Mr. Thompson. Motion carried. 9/0/0

Consider and take action on GM Evaluation/Bonus: Motion by Mr. Atkinson to award bonus as budgeted. Seconded by Mr. Erwin. Motion carried.

Consider and take action on TCEQ Compliance Plan. General Manager discussed. General Manager will submit.

**Executive Session:** None

**Non-agenda Items:** None

Meeting was adjourned at 7:48 pm.

**Members Present:**

Jack Braley, Hamp Atkinson, Harrell Hignight, Burl Minter, Winfred Thompson, Todd Erwin, Grady Epperson, Tom Coleman, Harry Sanford                      *Manager - Hal Harris*

Minutes of Annual Meeting  
Central Bowie County WSC  
March 20, 2014

Meeting called to order by Presiding Director, Harrell Hignight, at 7:00 pm.

Invocation was given by Burl Minter.

Mr. Hignight announced that a quorum of the membership was present and that the meeting could proceed.

The minutes of the March 21, 2013 annual meeting were read.

Motion was made to approve minutes as read by Becky Coleman. Motion was seconded by Mr. Jack Braley. Motion carried.

General Manager, Hal Harris, discussed 2013 income and expenses, 2014 budget, and water conservation. Corporation net worth on 1 Jan 13 was \$5,627,652.00, up \$527,390.00 from 1 Jan 2012.

Mr. Hignight provided a Re-cap of last year, including concerns with weather and construction activities. Mr. Hignight complimented board members on jobs well done in 2013.

Mr. Hignight stated that elections were cancelled because all incumbents sought re-election and were unopposed. Mr. Hignight then read Resolution 020414 into the minutes and announced election results as follows:

Harrell Hignight  
Hamp Atkinson  
Harry Sanford

Motion was made by Mr. Minter to accept election results. Seconded by Mr. Atkinson. Motion carried.

A member asked how many members the Corporation has at present. Mr. Harris responded with about 2600.

Meeting was adjourned at 7:12 pm.

*Board Members Present: Tom Coleman, Jack Braley, Harrell Hignight, Winfred Thompson, Burl Minter, Hamp Atkinson, Harry Sanford*

*Staff Present: Hal Harris, Connie Barron, Mary Burlison*