1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – September 23, 2008
3. NEW BUSINESS
   A. Augusta Township Lease Agreement – Larry R. Thomas
   B. Request for Final Acceptance – Paint Creek Crossing as a Public Utility – T. Michael Jessee
   C. Informational Item - Fourth Quarter Operations Report – T. Michael Jessee
   D. Fund Balance Report – Larry R. Thomas
   G. Attorney’s Report – Thomas E. Daniels
   H. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: October 22, 2008