1. CALL TO ORDER

2. MINUTES OF PREVIOUS MEETING – November 27, 2007

3. NEW BUSINESS
   A. Request to Approve – AWWA Safety Recognition Award to YCUA – Larry R. Thomas
   B. Request to Approve – Director’s Contract – Deedra Climer Bass
   C. Request to Approve - Request to Approve – Final Change Order No. re: Midway Water Main Replacement Project – T. Michael Jessee
   D. Request to Approve - Request to Approve – Change Order No. 2 re: Hewitt / Valley / Congress Water Main Replacement Project – T. Michael Jessee
   E. Request to Approve - Request to Approve – Change Order No. 1 re: Sanitary Relining Project – T. Michael Jessee
   F. Request to Approve - Purchase of Security Cameras For Water Distribution – T. Michael Jessee
   G. Request For Final Acceptance - Green Farms Phase III Community Development as a Public Utility – T. Michael Jessee
   H. Request For Final Acceptance - Pollard Banknote as a Public Utility – T. Michael Jessee
   I. Fund Balance Report – Larry R. Thomas
   L. Attorney’s Report – Thomas E. Daniels
   M. Director’s Report – Larry R. Thomas

4. OLD BUSINESS

5. OTHER BUSINESS

6. STATEMENTS AND CHECKS

7. PUBLIC COMMENTS

8. ADJOURNMENT

Last Revised: December 11, 2007