1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – November 23, 2010
3. NEW BUSINESS
   A. Request to Approve – Service Center Lease Agreement – Larry R. Thomas
   B. Request to Approve - Change Order No. 3 re: Duncan and Emerick Pump Stations – T. Michael Jessee
   C. Request to Approve - Change Order re: Road Repairs Phase II – 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: December 14, 2010