

CONSTRUCTION PROJECTS MANAGER'S REPORT

The Board recognized Mr. Gerczak, who presented to and reviewed with the Board the Construction Projects Manager's Report. Mr. Gerczak updated the Board on the status of the construction of the maintenance barn and the clean-up of the park area following Hurricane Ike.

Director Dowdy then presented to and reviewed with the Board revised budgets for the fiscal year ending July 31, 2009 for the Parks and Recreation Manager, the Water and Sewer Operations Manager and the Construction Projects Manager.

Upon motion duly made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to (i) approve the Construction Projects Manager's Report, and (ii) approve the revised budgets for the fiscal year ending July 31, 2009 for the Parks and Recreation Manager, the Water and Sewer Operations Manager and the Construction Projects Manager.

ATTORNEY'S REPORT

The Board recognized Mr. Kahn, who presented the Attorney's Report.

Approve Minutes of Meetings of September 3, 2008, September 10, 2008, September 18, 2008, September 26, 2008, October 6, 2008 and October 8, 2008

Proposed minutes of the meetings held September 3, 2008, September 10, 2008, September 18, 2008, September 26, 2008, October 6, 2008 and October 8, 2008, previously distributed to the Board were presented for consideration and approval.

Upon motion made by Director Strickland and seconded by Director Stevens, the Board voted unanimously to approve the minutes from the meeting of September 10, 2008, as presented.

The Board deferred action on the approval of the minutes from the September 3, 2008, September 18, 2008, September 26, 2008, October 6, 2008 and October 8, 2008 meetings.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

APPROVED THIS December 10, 2008


Secretary, Board of Directors