

TAYLOR COASTAL WATER & SEWER DISTRICT
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COMMISSION MEETING AGENDA

October 23, 2007

5:30 pm

- 1) Meeting called to order and a quorum established
- 2) Prayer and the Pledge of Allegiance
- 3) Welcome guests and open floor for questions
- 4) Approval of Minutes from September 25, 2007
- 5) Staff and Committee Reports
 - Phase II Collection System/Funding Update- John Gentry
 - 1) Coverage area
 - 2) Date of PER
 - Management Issues – John Gentry
 - 1) General Manager as Employee or Contract Labor
 - 2) Wastewater Operator, 6 months contract
 - 3) Letter from Timothy Brooks
 - Billing Supervisor's Report – Diane Carlton
 - Office Manager's Report – Shirley Shinholser
 - Water Operational Issues – Jim Gooding
 - Wastewater Operational Issues – David Morgan
- 6) Old Business
 - Review Fees
- 7) New Business
 - Authorized Signatures, Citizen's State Bank
- 8) Motion to adjourn.

*No meeting
No quorum.
[Signature]
10/23/07*