

TAYLOR COASTAL UTILITIES, INC.
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MINUTES OF REGULAR BOARD MEETING
July 21, 2004

1. The meeting was held at the new District Building at 6:00 PM July 21, 2004. Present were Board Members: Floyd Ford, Glenn Senter, Sandra Hatcher, Travis Beach, Jim Moody and Danny Everett, Mike McKinney; TCU Staff; Sandra Bolton, Jim Gooding, David Morgan, John Gentry. Chairman Ford declared that a quorum was present.
2. No guests were present at this meeting
3. The minutes of the June 16, 2004 meeting were approved. Motion by Beach, second by Hatcher. unanimous.
4. Staff and Committee Reports:
 - Sandra reported that the rate increase is helping with cash flow.
 - John Gentry reported that he and Jim Gooding are still meeting every two weeks to discuss operational issues.
 - Jim Gooding stated his concern with the need for a new supply well.
 - There are no standing Committees at this time.
5. Old Business:
 - Commissioner Senter is to contact the owner of KBT requesting that they apply for membership and pay the membership fee.
 - John Gentry will send the letter to SawGrass Bay out under his signature.
6. New Business:
 - John Gentry is to send a letter to customer feeding water to travel trailer up on blocks from the meter to his house.
7. There were no additional items for discussion by member or guests.
8. The meeting was adjourned. Motion by Ford, second by McKinney, unanimous.

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Board Actions: None taken

- Action Items:
1. John Gentry to send warning letter to Sawgrass Bay Estates.
 2. Glen Senter to talk with KBT concerning water membership
 3. John Gentry to send letter to customer with more than one connection.

John K. Gentry, P.E.
General Manager