

Meeting was called to order by Ken McDougald with the following directors from both boards in attendance: Sam Taylor, Bob Norman, Bill Hines, D. L. Taylor; Special Service District: Jim Wiseman, Yvonne Colclasure, Ken McDougald, E. L. Schumaker; E. L. Schumaker & Ken McDougald representing both boards; Betty Bowen, Assistant Sect-Treasurer; and Mark Page.

Attendance

McDougald opened the meeting introducing Mark Page to directors and turning the floor over to him for explanation of reason for applying for executive director.

Interview
Mark Page

After Page addressed the directors the floor was opened for questions and answer to Page.

After interview of Mark Page and more questions directed to Curt Young both were excused from the meeting for discussion of applicants for Executive Director.

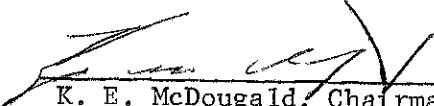
After discussion of all eligible applicants Sam Taylor moved Mark Page be offered the job of executive director at a salary of \$22,000.00 a year with benefits to be discussed. Jim Wiseman seconded. MOTION CARRIED

Agreement
Mark Page
Employment

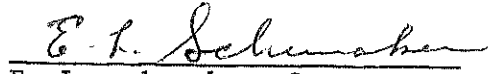
Discussion was also held as to an agreement of exchange for well water from George White's well for irrigation water be prepared by legal counsel and same be presented back to both boards for final approval. Sam Taylor moved officer be authorized to execute such an agreement to the satisfaction of both parties. D. L. Taylor seconded. MOTION CARRIED.

Exchange well
water with
George White

With no further business meeting adjourned.


K. E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary-Treasurer