
WATER COMMITTEE
ACTION AGENDA
MAY 13, 2009
8:00 A.M.

Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON APRIL 22, 2009:
Vice Chairman Chip Conner made the motion and Brian Cardoza seconded, to approve the minutes from the meeting on April 22, 2009.

2. LAKE MCINTOSH UPDATE:

No Action Taken.

3. WATER TANK DISCUSSION:

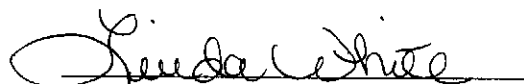
No Action Taken.

4. WATERLINE ON LINE CREEK DRIVE:

No Action Taken.

Tony Parrott made the motion and Vice Chairman Conner seconded to go into Executive Session to discuss one item of real estate.

There being no further business, the Water Committee was adjourned at 8:55 a.m.



Linda White
Acting Water Committee Clerk