

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY
(SSCAFCA)
MINUTES OF AUGUST 10, 1999
SPECIAL BOARD OF DIRECTORS MEETING

CALL TO ORDER.

The special meeting of the SSCAFCA Board of Directors was called to order by Dub Yarbrough, Chairman, at 1:30 p.m.

Directors in attendance were Bill Joiner, Guy McDowell, and Dub Yarbrough. Bernard Metzgar, SSCAFCA's attorney, was also present.

CLOSED SESSION.

A motion was made by Guy McDowell to go into a closed session for purposes of discussing personnel matters and potential and pending litigation for Dams 4 to 1 Project and Urban Pond 4 Project. It was seconded by Bill Joiner. Roll call vote: Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 3 to 0.

The Board went into closed session at 1:31 p.m.

RESUMPTION OF OPEN MEETING

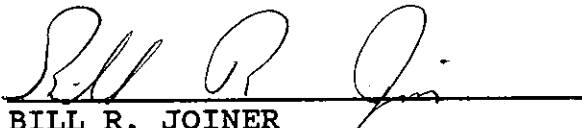
The Board reconvened in open session at 2:20 p.m.

The matters discussed in the closed meeting were limited only to pending and potential litigation. There was no discussion on personnel matters. It was agreed that personnel would be discussed at a future meeting.

Mr. Yarbrough stated that no action was necessary on the matters discussed in the closed session.

ADJOURNMENT.

A motion was made by Bill Joiner and seconded by Guy McDowell to adjourn the meeting. It was carried unanimously. Meeting adjourned at 2:25 p.m.


BILL R. JOINER
Secretary


WM. C. YARBROUGH
Chairman

DATE APPROVED: 8-17-99