

SOUTHERN SANDOVAL COUNTY ARROYO FLOOD CONTROL AUTHORITY  
(SSCAFCA)  
MINUTES OF AUGUST 24, 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 1:20 p.m.

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

DISCUSSION OF MAYOR'S BALL.

Mr. Metzgar stated that SSCAFCA could not donate any money for the Mayor's Ball.

CLOSED SESSION.

A motion was made by John Chaney to go into a closed session for purposes of discussing potential and pending litigation on the Venada Arroyo, Urban Pond #4 Project and Personnel Matters. It was seconded by Bill Joiner. Roll call vote: John Chaney, yes; James Dorn, yes; Bill Joiner, yes; Guy McDowell, yes; Dub Yarbrough, yes. Motion passed 5 to 0.

The Board went into closed session at 1:30 p.m.

RESUMPTION OF OPEN MEETING

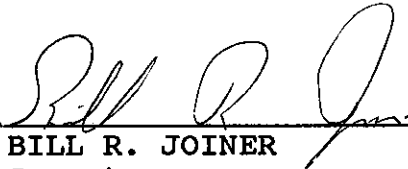
The Board reconvened in open session at 3:03 p.m.

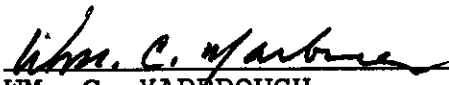
The matters discussed in the closed meeting were limited only to the matters listed for the closed session.

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

ADJOURNMENT.

A motion was made by Guy McDowell and seconded by John Chaney to adjourn the meeting. It was carried unanimously. Meeting adjourned at 3:05 p.m.

  
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BILL R. JOINER  
Secretary

  
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WM. C. YARBROUGH  
Chairman

DATE APPROVED: Nov. 16, 1999

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