



AGENDA
Board of Directors
Special Meeting
May 14, 2003
12:00 p.m.

Times shown are approximate and are subject to change.

- 12:00 1. Call to Order and Roll Call
- 12:02 2. Approval of Agenda
- 12:03 3. Meetings Scheduled
 - a. May 22, 2003, 11:00 a.m. – Regular Meeting
 - b. June 26, 2003, 10:00 a.m. – Regular Meeting
- 12:05 4. Approval of Minutes
 - a. April 24, 2003 (m/o)
- 12:10 5. FY 04 Budget
 - a. Approval of FY 2004 Operating Budget (m/o)
 - b. Approval of FY 2004 Construction Fund Budget (m/o)
 - c. Approval of FY 2004 Contingency Budget (m/o)
 - d. Approval of FY 2004 Debt Service Fund Budget (m/o)
 - e. Approval of Resolution 2003-3; FY 2004 Budget (m/o)
- 1:15 6. Unfinished Business
- 1:20 7. New Business
 - a. Out of State Travel Request – EPA Region 6 Storm Water Conference, Corpus Christi, Texas, June 2003 (m/o)
- 1:25 8. Items from the Floor / Public Comment
- 1:30 9. Adjourn