AGENDA

CALL MEETING TO ORDER.
DETERMINE IF QUORUM PRESENT.
READ AND APPROVE MINUTES OF PREVIOUS MEETING.
MANAGER"S REPORT.
FINANCIAL REPORT.

Old Business:

New Business:

Approval for Smith-Roberts Land Services to aquire all easements on future projects

Approval for accepting bid on O.D.O.T. Relocation Proj HWY 54 Kiowa County

New Membership Applications:

Tommy Youmans		SW/C SW/4 Section 24-4-11
Don Bias		Section 31-5-14
Paul Garland	B2 L10	Section 34-4-11