

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Mr. Robert Butler, President at 4:44 p.m., and the pledge of allegiance was recited.
2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett. A quorum was verified. Director Stanley Rouhe arrived at 4:50 p. m.
3. **PUBLIC COMMENTS:**
 - a. Director Shirley Palmer wished everyone a Merry Christmas.
4. **NEW BUSINESS:**
 - a. Fill vacant seat on the board by appointment and make appointment.

Appointed Mr. Jerry Medders, Ph.D. by pulling his name out of the hat.

NOTE: The November 6, 2007, election resulted with a tie vote of (68) for both Mr. Medders and Mr. Neal.

Ms Rosa Reagles, Secretary to the Board, performed the swearing in ceremony of newly appointed Director Jerry Medders.

5. ORGANIZATION OF THE BOARD:

- a. Selection of President.
Selected Director Shirley Palmer as President of the board on nomination made by Director Robert Butler and seconded by Director James Barrett. Motion Carried on a 4 -1 roll call vote.
- b. Selection of Vice President.
Selected Director Stanley Rouhe as Vice President of the board on nomination made by Director Shirley Palmer and seconded by Director Robert Butler. Motion Carried on a 4-1 roll call vote.
- c. Set date and time for board meeting: 3rd Tuesday of each month at 7:00 p.m. open session; 6:00 or 6:30 p.m. closed session.
Moved by Director Robert Butler and seconded by Director James Barrett to have the meeting on the 3rd Tuesday of each month at 7:00 p.m. open session; 6:00 or 6:30 p.m. closed session. All in favor. The motion carried.

6. OTHER BUSINESS:

- a. Approve request made by the West Shores Community Council.
Rosa Reagles, secretary to the board and member of the West Shores Community Council on its behalf requested that the Council be granted permission to use the district office for its monthly meetings. A motion was made by Director Robert Butler and seconded by Director James Barrett approving the request. All in favor. The motion carried.

5. ADJOURNMENT:

There being no further business to come before the board, Ms. Shirley Palmer, President, adjourned the special called meeting at 4:55 p.m.

Attest:

Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Ms. Shirley Palmer,
President of the Board