



AGENDA
Board of Directors
February 5, 2004
12:00 noon

Times shown are approximate and are subject to change.

- 12:00 1. Call to Order and Roll Call
- 12:02 2. Approval of Agenda
- 12:05 3. West I-40 Phase III Diversion Channel – Award of Construction Contract (m/o)
- 12:20 4. Drainage Facility Planning Review – Review of Projects on East side of Rio Grande (m/o)
- 12:50 5. Unfinished Business
- 12:55 6. New Business (m/o)
- 1:00 7. Items from the Floor / Public Comment
- 1:05 8. Adjourn