

AGENDA Board of Directors April 12, 2007 9:30 a.m.

Times shown are approximate and are subject to change.

9:30	1.	Call to Order and Roll Call
9:31	2.	Approval of Agenda
9:32	3.	Meetings Scheduled a. May 3, 2007, 10:00 a.m. – Regular Meeting b. May 10, 2007, 9:30 a.m. – Work Study on Project Schedule c. May 31, 2007, 10:00 a.m. – Regular Meeting
9:35	4.	Drainage Facility Planning Review – Review of Projects on East Side of Rio Grande (m/o)
10:35	5.	Unfinished Business
10:40	6.	New Business
10:45	7.	Items from the Floor / Public Comment
10:50	8.	Adjourn