

112 WATER BOARD MEETING
11/18/2014
6:00 P.M.

Due to not having quorum and no need to take formal action on any agenda items, the meeting was called to order by Chris Stephen, City Attorney, at **6:08 pm**.

The Pledge of Allegiance was recited.

Chris announced, for the record, the meeting will be informational only.

Roll Call:

Present - Tony Higginbotham & Iris Wilhoit

Absent - Chuck Storie, Frank Massey & Robin Meyer

Minutes: The October 21, 2014 Minutes were not presented.

New Business

1. **Meter update** – Iris felt it would be best to report next month when all board members are present.

Chris asked the board if they wanted to get information (all agenda information) when other board members were present, and if so, we could adjourn. The board conquered and **the meeting adjourned at 6:13 pm**.

(The rest of the agenda.)

2. HNTB update
3. East tower

Presiding Officer:

Chris Stephen

[Signature]

Iris Wilhoit

Respectfully Submitted:

[Signature]
Water Board Secretary