approved

MAYER DOMESTIC WATER IMPROVEMENT DISTRICT

SPECIAL BOARD MEETING MINUTES

Monday November 21, 1994

Call to order at 6:00 P.M.

Present: Bert Teskey, Chairman - Gary Sandy - Gene Miller - Walt Diskin - Duane Hines

The Mayer Domestic Water Improvement District Board of Directors meet for the purpose of canvassing the votes of the election of November 3, 1994 for two water board members.

Motion was made by Gene Miller and seconded by Walt Diskin to approve the canvass of the votes of November 3, 1994.

Vote For Two:

Johnnye Hines 283 votes Rita Neff 250 votes Total 533 votes

Adjourned at 6:15 P.M.

Respectfully submitted: Jan Littler, Manager