



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. June 5, 2018 Regular Meeting

5. CLAIM APPROVAL

- A. Monthly Claims
- B. Credit Card Charges

6. FINANCIAL REPORTS

- A. Profit and Loss Statement
- B. Balance Sheet

7. UNFINISHED BUSINESS

- A. Generator/Substation – update

8. NEW BUSINESS

- A. GIS Mapping
- B. Levee Project
- C. 2017 Audit
- D. Office Building

10. UPCOMING MEETINGS

11. OTHER

12. ADJOURNMENT