**Notice and Agenda**

1. Call to Order
2. Roll Call
3. Approve minutes for the August 9TH Board Meeting
4. Discussion/Action on Developer Agreement
5. Discussion/Action on Impact Response Plan
6. Discussion/Action on a Professional Service Agreement with Municipal Financial Services, Inc. for preparation of cost-of-service study for construction of a new water treatment facility
7. Discussion/Action on Removing Janie Ben from all bank accounts and adding Johnny Carr.
8. Consider and take action with respect to a Resolution accepting the offer of the United States of America, acting though Rural Housing Service (The “Government”) to make a loan in the principle amount of $160,000 from the Government pertaining to the acquisition of a truck, backhoe and trailer (The “Equipment”); approving the Loan Resolution Security Agreement and authorizing its execution; approving the insurance of a Note in the principle amount of $160,000 in favor of the Government secured by a Security Agreement and authorizing its execution; ratifying and confirming water rates; approving a Professional Services Agreement; approving and authorizing payment of attorney fees and expenses; and containing other provisions related thereto.
9. Comments of visitors
10. Comments of Board Members
11. Vote to adjourn