



**LOST NATION-NEW LANDING RCD**  
**August 2, 2007**      **Meeting Time: 7:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Motion to Approve Agenda (Changes to the agenda will be considered at this time.)**
- IV. Motion to Approve the July 5, 2007 Minutes**
- V. Motion to Approve Treasurer's Report**
- VI. Old Business**
  - A. Herb Hill - Lots 36 & 37 on Oak Lane- Jeffrey Shoreline Status
- VII. New Business**
  - A. Marty Portner – Motion to Change Regularly Scheduled Monthly Meeting Times
  - B. Tina Trevino – Filing of Annual Comptrollers Report Complete
  - C. Motion to Approve Levy Ordinance
  - D. Dan Dummett – Bill Proposed to Increase RCD Contract Services Before Going to Bid from \$2,500 to \$5,000 DIED
  - E. Unification Committee and RCD Involvement
- VIII. Employee / Committee Report**
  - A. LMC
- IX. Guest Comments (Limit 10 minutes per guest/group. Please hold all comments until this time)**
- X. Motion to Adjourn**