

MUELLER

LOCAL GOVERNMENT CORPORATION

**BOARD OF
DIRECTORS**

Chair
Wynne

Vice Chair
Bobby Craddock

Director
Lee Leffingwell

Director
Mike Martinez

Director
Armando Cal

Director
William McCracken

Director
Sheryl Cole

OFFICERS

President
Wynne

Vice President
Bobby Craddock

Secretary
Sheryl Cole

Treasurer
Lee Leffingwell

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

MONDAY, SEPTEMBER 11, 2006

1. Call the meeting to order.
Chair Wynne called the meeting to order at 1:11 p.m.
2. Approval of Minutes for the August 24, 2006 Regular Board Meeting.
The minutes from the regular meeting of August 24, 2006, were approved on Board Member Leffingwell's motion, Board Member McCracken's second on a 7-0 vote.
3. Approve a resolution adopting the Fiscal Year 2006-2007 Mueller Local Government Corporation Operating Budget in the amount of \$579,280.
Resolution No. 20060911-MLGCC03 adopting the Operating Budget for the fiscal year beginning on October 1, 2006 and ending on September 30, 2007 for the Mueller Local Government Corporation was approved on Board Member Cole's motion, Board Member Martinez' second on a 7-0 vote.

The meeting was adjourned without objection at 1:13 p.m.