

A meeting was held for Kirtley Creek 74-B at the home of Lamar Cockrell on March 15th, 1999 at 7:30 pm. Those present were Steve Herbst, Charles & Nicole Cockrell, Raymond Cockrell, Harry and Jerri Merritt, Tom Cockrell, and Lamar & Mona Cockrell.

Minutes were read and approved. We discussed the watermaster report and budget. There was a refund for Workman's Compensation. It will be reflected in the budget.

A financial report was given showing 779.69 with the watermaster salary of 578⁰⁰ and secretary fee of 100⁰⁰ still due leaving a balance of 107.69. This will be enough so that we wont be charged a service fee for the first year.

The Budget was approved with G. Merritt making the motion & Steve seconding it. Motion carried unanimously. Lamar and Mona were reflected unanimously with Steve making the motion and Harry seconding it.

Waterpack looks good this year. G. Merritt plans on replacing his weir and headgate. Waterusers wondered if Charlie Simmons had lost his right due to non use. Meeting was adjourned & Refreshments served.

Mona Cockrell, Sec.