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**TWENTYNINE PALMS WATER DISTRICT FINANCING CORPORATION
72401 HATCH ROAD, TWENTYNINE PALMS, CA 92277**

Annual Meeting of the Board of Directors of the Corporation
August 22, 2007 / 5:30 P.M.

AGENDA

Next Resolution #07-01-FC

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENTS

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda; however, the Board may refer matters for future consideration.

- A. APPROVAL OF MINUTES
Approval of minutes for the meeting of August 23, 2006
- B. ELECTION OF OFFICERS
 - 1. President
 - 2. Vice President
 - 3. Chief Financial Officer
- C. STATEMENT OF INVESTMENTS AND ACTIVITIES
- D. STATUS OF PROJECTS
- E. ADJOURNMENT

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 3:00 p.m., August 17, 2007.

Mike Wright, Board Secretary