

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
MARCH 28, 2008**

The scheduled meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Friday, March 28, 2008, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The scheduled meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

The first order of business was approval of the minutes of the February 22, 2008 board meeting. A motion was made by Mr. Nerren and seconded by Mr. Coker to approve the minutes of the February 22, 2008 meeting. After full discussion, the motion was unanimously approved.

The next order of business was approval of the Second Amendment to Agreement for Construction within Roadway between Williamson County and Mallory Valley Utility District. A motion was made by Mr. Coker and seconded by Mr. Coley approving the agreement. After full discussion the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was a discussion of a change in the District's monthly billing charges for fire sprinkler systems. No action was taken.

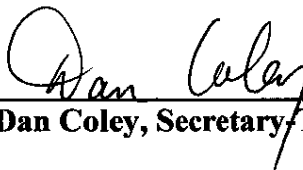
The next order of business was approval of the Adjustment Log for February 2008. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the Adjustment Log in the amount of \$66.60. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit B".

The next scheduled Board of Commissioners meeting will be held at 8:00 A.M. on Friday, April 25, 2008.

There being no further business to come before the Board, a motion was made by Mr. Coker and seconded by Mr. Coley to adjourn the meeting. After a full discussion the motion was unanimously approved.



Ron Coker, President



Dan Coley, Secretary/Treasurer

April 25, 2008

Date