

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

February 19th, 2009

5:30 p.m.

AGENDA

1. Call to Order
2. Invocation Mayor Charles Hollingshead
3. Consider Minutes from the February 5th Regular Meeting
4. Consider Amending Budget Ordinance
5. 2008 Administrative Activity Report
6. Routine Business
7. Adjournment

MEMO

TO: CITY BOARD MEMBERS
FROM: CITY MANAGER JIMMY BOLT
SUBJECT: AGENDA FEBRUARY 19th, 2009

Items 1-3: Self-Explanatory

Item 4: Attached is the amending budget ordinance for your consideration.

Item 5: At this time Mr. Bolt will give the Administrative and Financial activity report as required by law.

Item 6-7: Self-Explanatory

