

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**February 19<sup>th</sup>, 2009**

**5:30 p.m.**

**AGENDA**

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