

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

February 19th, 2013 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the February 5th, 2013 Regular Meeting
4. Consider Henderson State University and Arkansas Baptist State Convention's Rezoning Ordinance
5. Consider Mayor's Appointment to the Ouachita Baptist University Facilities Board
6. City Manager's Report
7. Financial & Administrative Report
8. Routine Business
9. Adjournment