

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

February 21st. 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the February 7th, 2008 Regular Meeting
4. Consider 2007 Amending Budget Ordinance
5. Consider Honorary Street Name
6. Consider Arkansas Mutual Aid and Assistance Agreement for Water and Wastewater Utilities
7. City Manager's Report
8. Routine Business
9. Adjournment