

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

June 16th, 2009

5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the June 4th Regular Called Meeting
4. Consider Resolution Reappointing Members of the Ouachita Baptist University Facilities Board
5. Consider Approval of GovDeals Sellers Agreement
6. City Manager Evaluation
7. City Manager's Report
8. Routine Business
9. Adjournment