

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

August 7th, 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the July 17th, 2008 Regular Meeting
4. Consider Second Reading of Ordinance Assessing a Five Mill Tax Against the Real and Personal Property
5. City Manager's Report
6. Routine Business
7. Adjournment