

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

August 21st, 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the August 7th, 2008 Regular Meeting
4. Consider Third Reading of Ordinance Assessing a Five Mill Tax Against the Real and Personal Property
5. Consider Resolution Adopting the Clark County Hazard Mitigation Plan
6. Consider Resolution Applying for Parks Improvement Grant
7. City Manager's Report
8. Routine Business
9. Adjournment