

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

September 15th, 2005

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the September 1st meeting
4. Consider Second Reading of the Five Mill Ordinance
5. Consider Franchise Fee Ordinance TV Cable
6. Routine Business
7. City Manager's Report
8. Adjournment