

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

September 17th, 2013 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the September 3rd, 2013 Regular Meeting
4. Second Reading of Ordinance to Amend Ordinance O-12-05
5. Second Reading of 5 Mil Ordinance
6. Consider Trash Bag Bids
7. Consider Resolution for Refinancing Revenue Bonds for YSC Improvements
8. Consider Engineering Design Services Agreement – Industrial Park Water Tank
9. City Manager's Report
10. Routine Business
11. Adjournment