

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

November 5th, 2009

5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the October 15, 2009 Regular Called Meeting
4. Consider Amendment to Approved Bid for 10 Digital In-Car Video System
5. Consider Water and Sewer Committee Vacancy
6. Consider Caddo Valley Dispatching Contract
7. City Manager's Report
8. Routine Business
9. Adjournment