

**SPECIAL CALLED MEETING  
BOARD OF DIRECTORS**

**Conference Room A  
Walker Conference Center  
Ouachita Baptist University**

**November 6<sup>th</sup>, 2007**

**5:30 p.m.**

**AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider Agreements between COA and OBU to Promote University Development
4. Consider First Reading of the Budget Ordinance
5. Adjournment