

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

December 17th, 2009 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the December 3rd, 2009 Regular Called Meeting
4. Presentation from Henderson Small Business
5. Consider Second Reading Ordinance Annexing Land to the City of Arkadelphia
6. Consider Resolution of Traffic Signals Highway 51 and 12th Streets
7. Consider Bond Refinancing Resolution
8. City Manager's Report
9. Routine Business
10. Adjournment