

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

August 1, 2002

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the July 18th meeting
4. Attending Citizen-Fred Phillips DeGray Lake Triathlon Festival
5. Approval to Sign a Resolution to Apply for the Land Water Conservation Grant for Feaster Park
6. City Manager's Report
7. Routine Business
8. Adjournment