

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**August 15, 2002**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the August 15<sup>th</sup> meeting
4. Discussion of Mosquito Research
5. Recommendations from the Police and Fire Committee
6. Approval to Enter into an Agreement with Crist Engineer/Water & Sewer Department
7. Approval to Sign Resolution of Intent Regarding Water Treatment Plant
8. Recommendation from the Planning Commission
9. Recommendation of the Airport Pavement Rehabilitation Bid
10. Possible Bid Results for the Street Pavement Rehabilitation Project
11. City Manager's Report
12. Routine Business
13. Adjournment