

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

July 15th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the July 1st meeting
4. Second Reading Title Only of the Annexation Ordinance
5. Routine Business
6. City Manager's Report
7. Adjournment