

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

August 5th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the July 15th meeting
4. Third Reading Title Only of the Annexation Ordinance
5. Consider Standard Codes Ordinance
6. Consider Fees and Permits Ordinance
7. Consider Bids for the 4th and Caddo Sewer Project
8. Six Month Financial Report
9. Discussion of Ordinance O-02-03
10. Routine Business
11. City Manager's Report
12. Adjournment