

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**February 6<sup>th</sup>, 2003**

**7:00 p.m.**

**AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the January 16<sup>th</sup> meeting
4. Consideration of the Facility Plan for the Water Treatment Plant Improvements
5. Consideration of the Brush Chipper Bids
6. Possible Emergency Ordinance for Cost of Repairs to Fire Truck
7. City Manager's Report
8. Routine Business
9. Adjournment