

**SPECIAL CALLED MEETING  
BOARD OF DIRECTORS**

**Conference Room 1**

**February 12<sup>th</sup>, 2003**

**10:30 a.m.**

**AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consideration of the Resolution Approving the Facility Plan for Arkansas Soil and Water Conservation Commission State Revolving Loan Fund Project
4. Discussion of ASHTD Memo (Attached)
5. Adjournment