

## AGENDA

**FEBRUARY 14, 2012 7:00 P.M.**

- I. MEETING CALLED TO ORDER
  - II. INVOCATION
  - III. ADOPTION OF AGENDA *(Addition or Deletion)*
  - IV. APPROVAL OF THE MINUTES OF THE JANUARY 10, 2012 REGULAR SESSION *(Minutes Enclosed Pgs. 2-5)*
  - V. APPROVAL OF FINANCIAL REPORTS *(See Enclosed Reports Pgs. 6-12)*
  - VI. APPROVAL OF JANUARY WATER REPORT *(Report Enclosed Pg. 13)*
  - VII. AGENDA BUSINESS ITEMS
- ITEM 1. SPEAKERS FROM THE FLOOR
  - ITEM 2. CONSIDER ALLOCATION OF FUNDING FOR WATER SYSTEM VALVE MAINTENANCE *(Howard Smith will be Present to Discuss this Issue) (Approximate Estimate - \$600 Labor & \$500 Materials)*
  - ITEM 3. COMMITTEE REPORTS
    - a. Beautification
    - b. Park
    - c. Streets
  - ITEM 4. CONSIDER APPROVAL OF THE ADVERTISEMENT OF DELINQUENT TAXES *(See Enclosed Memo Pg. 14)*
  - ITEM 5. 2012 FOUNDER'S DAY INFORMATION/UPDATE
  - ITEM 6. ANNOUNCEMENTS
  - ITEM 7. ADJOURNMENT