

## AGENDA

**December 20, 2006**

CALL TO ORDER

ROLL CALL

BILLS PAYABLE

CITIZENS COMMUNICATIONS

1. PARKS & LANDSCAPING - Proposals for Electrical/Lighting Plan for Lake Fork Memorial Park. The Trustees will consider proposals to develop an electrical/lighting plan for Lake Fork Memorial Park. Action needed: motion to accept a proposal.
2. BOARD OF TRUSTEES – Applications for Vacancy. The Trustees will review four applications for two current vacancies on the Board of Trustees. Action needed: appoint two new Trustees to serve until the April, 2008 election.

\*\* included in packet