



BOARD OF TRUSTEES
Regular Meeting
February 25, 2015
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - B. Minutes – February 11, 2015– Regular Meeting
 - C. Minutes Planning Commission
 - D. Minutes EDA
 - E. Bills
 - F. Payroll
 - G. Board Meeting Pay Request
 - H. Treatment of Staff 2.2
 - I. Cash Flow Ratio 2.5.10
8. BOARD AGENDA
 - A. Applebee’s utilities late fee request to be waived
 - B. TXT 1800 Text Amendment Ordinance 2015-01(Planning Commission report)
 - C. Message Center Signs Ordinance 2015-02 Adoption
 - D. Board of Trustees Board Assignments
 - E. Monitoring Reports 3.2 Board Job Description
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT