

**CALL FOR SPECIAL MEETING OF
HOT SPRINGS BOARD OF DIRECTORS**

A special meeting of the Hot Springs Board of Directors is hereby called for Tuesday, December 23, 2008, at 10:00 a.m., City Hall, to consider the following:

Proposed Resolution No. R-08-304 Authorizing the Mayor and City Clerk to Grant Easements in favor of Spa Lodging, Inc.

MIKE BUSH, MAYOR

I hereby acknowledge that I have received a copy of the foregoing Call of a Special Meeting of the Hot Springs Board of Directors to be held on Tuesday, December 23, 2008, at 10:00 a.m.

Peggy Maruthur

Elaine Jones

Steve Smith

Rick Ramick

Carroll Weatherford

Tom Daniel