

Rescheduled Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Tuesday, September 03, 2024 - 6:00 PM

Call to Order

Roll Call

Invocation given by Ward 2 Director Laney Harris

Pledge of Allegiance led by Texarkana Regional Airport Director Paul Mehrlich

CITIZEN COMMUNICATION

A limit of five (5) minutes per person is allotted for citizens to express their concerns to the Board of Directors, with a maximum of fifty (50) minutes reserved for Citizens Communication.

Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.

PRESENTATION(S)

- 1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)
- 2. Presentation of the quarterly financial report and the Director's report for the Texarkana Regional Airport Budget. (AIRPORT) Executive Director of Aviation Paul Mehrlich

CONSENT

3. Approval of the minutes of the regular meeting August 19, 2024. (CCD) City Clerk Heather Soyars

REGULAR

- 4. Adopt a Resolution to amend Resolution No. 2024-61, the FY2025 Airport Budget to include the removal of the real estate position. (AIRPORT) Director Paul Mehrlich
- 5. Adopt a Resolution approving the Texarkana Water Utilities (TWU) FY2024-2025 Budget. (TWU) Executive Director Gary Smith and Finance Director Tricia Briggs

BOARD OF DIRECTORS' COMMENTARY

CITY MANAGER REPORT

EXECUTIVE SESSION

NEXT MEETING DATE: Monday, September 16, 2024

ADJOURN

2024 City Calendar

Gateway Farmers Market - Open Tuesdays, Thursdays & Saturdays 7AM - Noon

Texarkana Rec Center Calendar

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays - 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM