



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, March 15, 2021 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Ulysses Brewer

### **CONSENT**

1. Approval of the minutes of the rescheduled regular meeting March 1, 2021. (CCD)
2. Adopt a Resolution to accept the 2020 Audit Engagement Letter prepared by the accounting firm BKD, LLP. (FIN)
3. Adopt a Resolution appointing Dara Cornett to the Texarkana, Arkansas Public Employee Retirement System (TAPERS) Committee. (CCD)

### **REGULAR**

#### **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. The Board of Directors cannot respond to citizens' concerns during this time.*

*Be respectful of the Board of Directors, city staff, and the public by refraining from abusive conduct, personal charges, or verbal attacks.*

**NEXT MEETING DATE: Monday, April 5, 2021**

**ADJOURN**