

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street

Agenda - Monday, December 02, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terri Peavy

PRESENTATION(S)

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (CCD)

CONSENT

- 2. Approval of the minutes of the regular meeting November 18, 2019. (CCD)
- 3. Adopt a Resolution authorizing the City Manager to enter into a construction contract with Contech Builders Inc., for Ermer Dansby Pondexter (EDP) Sports Complex concession stand and bathrooms. (PWD)

REGULAR

4. Adopts a Resolution authorizing the sale of 110 acres of timber located at the Texarkana Regional Airport. (Airport)

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, December 16, 2019

ADJOURN

2019 City Calendar

35th Annual Christmas Parade - Monday, December 9, 2019

Gateway Farmer's Market Christmas Market - Saturday, December 14, 2019

Juneteenth Celebration - Saturday, June 27, 2020