



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

City of Texarkana, Arkansas  
216 Walnut Street

**Agenda - Tuesday, December 05, 2023 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Steven Hollibush

Pledge of Allegiance led by Animal Care & Adoption Center Director Lenor Teague

### **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)

### **CONSENT**

2. Approval of the minutes of the regular meeting November 20, 2023. (CCD) City Clerk Heather Soyars
3. Adopt a Resolution approving the reimbursement of \$45,500.00 to the Texarkana Regional Airport from American Rescue Act Funds. (FIN) Finance Director TyRhonda Henderson

### **ACTION ITEM(S)**

None

### **NON-ACTION ITEM(S)**

None

### **BOARD OF DIRECTORS' COMMENTARY**

**NEXT MEETING DATE: Monday, December 18, 2023**

**ADJOURN**

**2023 City Calendar**

Founders' Week Celebration – December 4th – 10th

New Year Charity Event - Sunday, December 31st

8th Annual Martin Luther King, Jr. Day Parade - Monday, January 15th

Mardi Gras Parade & Festival - Saturday, February 10<sup>th</sup>

**Texarkana Rec Center Calendar**

Ageless Grace - Mondays – 2PM – 3PM

Gym Open - Mondays, Wednesdays & Fridays – 8AM - 7PM & Saturdays - 8AM – Noon

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

Breakfast with Santa - Saturday, December 9th - 8AM

Come Rock with Us - Wednesday, December 20th - 1-2PM & 5-6:45PM