



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

City of Texarkana, Arkansas  
216 Walnut Street

**Agenda - Tuesday, June 21, 2022 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Terry Roberts

Pledge of Allegiance led by Bi-State Justice Building Maintenance Manager Kristine Barron

### **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.*

### **PROCLAMATION(S)**

1. Proclamation presented to David Baumgardner, President and CEO of LifeNet, Inc., upon his retirement. (Admin)

### **PRESENTATION(S)**

2. Presentation by Texarkana Water Utilities (TWU) Executive Director Gary Smith and NewGen Strategies & Solutions regarding water and sewer rates. (TWU)

### **CONSENT**

3. Approval of the minutes of the regular meeting June 6, 2022. (CCD) City Clerk Heather Soyars
4. Adopt a Resolution authorizing the City Manager to enter into a contract with Rorie Stone Construction, LLC, for the Cook Road Water Line Extension Project. (TWU) Executive Director Gary Smith

**REGULAR**

5. Adopt a Resolution authorizing the Airport Authority to purchase 8 acres of land adjacent to the Texarkana Regional Airport. (Airport) Airport Director Paul Mehrlich

**BOARD OF DIRECTORS' COMMENTARY**

**CITY MANAGER REPORT**

**NEXT MEETING DATE: Tuesday, July 5, 2022**

**ADJOURN**

**City Calendar**

**Gateway Farmers Market –Tuesdays, Thursdays & Saturdays - 7AM-noon**

**Board of Directors Workshop - Proposed Municipal Health Benefit Program Premium Increases For Employees and Retirees - Wednesday, June 22, 2022 - 3PM**

**Chip & Be Chipper Event - Animal Care & Adoption Center - Saturday, June 25th – 10AM - 2PM**

**Texarkana Down Syndrome Society Awareness Walk & Fun Day - Saturday, October 8th - Front Street - 8AM - 4PM**

**Universal Vibes - Crossties & Front Street - Saturday, October 22nd - 10AM - 11PM**

**Texarkana Rec Center June Calendar**

**Gym Open Daily - 8AM-7PM**

**Ageless Grace - Mondays - 10-11AM**

**Texarkana Stompers Drumline - Tuesdays & Thursdays - 5-6PM**

**Drums Alive - Wednesdays - 9-10AM**

**Parkinson's Support Group - Wednesdays - 2-4PM**

**Youth Volleyball - Thursdays - 8AM**

**Diabetes Empowerment Education Program - Fridays - 1-3PM**

**Kidtastic Kamp - Art Week - June 20-24**

**Summer Ballet Classes – June 20-24**