

Regular Meeting of the Board of Directors

City of Texarkana, Arkansas 216 Walnut Street **Monday, November 19, 2018 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Terri Peavy

Comments from the Mayor

PRESENTATION(S)

1. Proclamation for Small Business Saturday, November 24, 2018. (CCD)

CONSENT

2. Approval of Minutes of the regular meeting November 5, 2018. (CCD)

REGULAR

3. Adopt a Resolution approving the FY 2019 Budget. (FIN) Finance Director TyRhonda Henderson

CITIZEN COMMUNICATION

Agenda Item Card and Citizens' Comment Card

EXECUTIVE SESSION

- 4. Adopt a Resolution making appointments to various boards, commissions, and committees. [Advertising and Promotion Commission, Electric Board of Review, Heating and Air Conditioning Board of Review, Historic District Commission, and Planning Commission] (CCD)
- 5. Boards and Commissions Expiration of Terms. (CCD)

ADJOURN

2018-2019 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday 150th Anniversary of Scott Joplin's Birthday - Saturday, November 24, 2018 34th Annual Christmas Parade - Monday, December 3, 2018
5th Annual 5K Santa Sprint - Saturday, December 8, 2018
Feast of Our Lady of Guadalupe - Sunday, December 9, 2018
4th Annual MLK Day Parade - Monday, January 21, 2019
Run the Line Half Marathon - Sunday, February 17, 2019
Warriors for Christ Crusade - Friday & Saturday, March 8-9, 2019
9th Annual Railfest - Saturday, May 11, 2019
Sparks in the Park - Saturday, June 29, 2019