



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

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, November 18, 2024 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Ward 1 Director Terry Roberts

Pledge of Allegiance led by City Manager Tyler Richards

### **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.*

### **CONSENT**

1. Approval of the minutes of the regular meeting November 4, 2024. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution authorizing the City Manager to enter a contract with A. L. Franks Engineering Inc., for the design and inspection of the North Texarkana Wastewater Treatment Plant Expansion Project. (TWU) Executive Director Gary Smith
3. Adopt a Resolution authorizing the City Manager to enter into a contract with Spears Engineering Company for the design of the North Stateline Avenue 36 Inch Water Line Replacement Project. (TWU) Executive Director Gary Smith
4. Adopt a Resolution authorizing the City Manager to enter into a contract with Spears Engineering Company for the design of the East Street 12 Inch Water Line Replacement Project. (TWU) Executive Director Gary Smith

### **REGULAR**

5. Adopt a Resolution authorizing the City Manager to pay the increased portion of the Municipal Health Benefit Fund Premium for the month of December. (ADMIN) City Manager Tyler Richards

**BOARD OF DIRECTORS' COMMENTARY**

**NEXT MEETING DATE: Tuesday, December 3, 2024**

**ADJOURN**

**2024 City Calendar**

Gateway Farmers Market - Holiday Market - Saturday - November 23rd

Drive-Thru Thanksgiving Turkey Box Giveaway - Saturday - November 23rd

Sofie & the New Relics Christmas Concert - Monday - December 2nd

Annua Christmas Parade - Monday - December 2nd

Feast of Our Lady of Guadalupe - Sunday - December 8th

Christmas Downtown - Saturday - December 14th

**Texarkana Rec Center Calendar**

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays – 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

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