



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, December 21, 2020 - 4:00 PM**

**THIS WILL BE A VIRTUAL MEETING HOSTED BY ZOOM AND  
WILL BE STREAMED LIVE ON THE CITY'S YOUTUBE PAGE.**

<https://www.youtube.com/channel/UC2zU02o8zTodtzQ8IuiWL2Q>

Call to Order

Roll Call

### PRESENTATION

Presentation to Assistant Mayor Ward 1 Linda Teeters and Ward 6 Director Terry Peavy for their years of services with the City of Texarkana, Arkansas Board of Directors.

Presentation to Director Terri Peavy for her years of service on the Texarkana Urban Transit District (T-Line) Board.

### CONSENT

1. Approval of the minutes of the regular rescheduled meeting December 7, 2020. (CCD)
2. Adopt a Resolution appointing Eric A. Marks to serve and fulfill the duties of City Prosecutor. (BOD)

### REGULAR

3. Adopt a Resolution approving the Texarkana Water Utilities (TWU) FY 2020-2021 Budget. (TWU) Executive Director JD Phillips and TWU Finance Director Jim Cornelius
4. Adopt an Ordinance for the purchase of Social Sentinel social media monitoring software for the School Violence Grant. (TAPD) Interim Chief Kristi Bennett and Lt. Scott Megason

***An emergency clause is requested. An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the Board.***

**CITIZEN COMMUNICATION - TO HAVE PUBLIC COMMENTS READ DURING THE MEETING, PLEASE SUBMIT THEM BY 10:00 AM, MONDAY, DECEMBER 21, 2020, TO HEATHER SOYARS, CITY CLERK AT [heather.soyars@txkusa.org](mailto:heather.soyars@txkusa.org).**

*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.*

**NEXT MEETING DATE: Monday, January 4, 2021**

**ADJOURN**