



May 20, 2019 Board of Directors Meeting

City of Texarkana, Arkansas

216 Walnut Street

Agenda - Monday, May 20, 2019 - 6:00 PM

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Director Steven Hollibush

CONSENT

1. Approval of the minutes of the regular meeting May 6, 2019, and the called meeting May 14, 2019. (CCD)

REGULAR

2. Adopt a Resolution authorizing the City Manager to seek proposals for Amendment 78 financing of capital improvements for the Animal Care and Adoption Center improvements. (ACAC) Animal Care and Adoption Center Director Charles Lokey
3. Adopt a Resolution to amend the year end 2019 Budget to include the increase to the Municipal Health Benefit Fund Premium. (FIN) Finance Director TyRhonda Henderson

CITIZEN COMMUNICATION

NEXT MEETING DATE: Monday, June 3, 2019

ADJOURN

2019 City Calendar

Gateway Farmer's Market – Every Tuesday, Thursday and Saturday

Bright Star Baptist Church Anniversary Homecoming - Saturday, May 25, 2019

Sparks in the Park - Saturday, June 29, 2019