



Texarkana Metropolitan Planning Organization

Cities of Texarkana, AR ♦ Texarkana, TX ♦ Wake Village, TX ♦ Nash, TX
Miller County, AR ♦ Bowie County, TX

POLICY BOARD

Wednesday, September 21, 2022 @ 10:30AM
City Hall – 220 Texas Blvd – 2nd Floor Conference Room
Texarkana, TX

AGENDA ADDENDUM

1. Call to order – Quorum Determination
2. Consider approval of Minutes from August 17, 2022.
Action required: [Vote to adopt Resolution.](#)
3. Consider adoption of Resolution #22-2022: MPO Bylaws Amendment 4
Action required: [Vote to approve resolution.](#)
4. Consider adoption of Resolution #23-2022: Stateline Avenue Plan Alternative Two
Action required: [Vote to approve resolution.](#)
5. Consider adoption of Resolution #24-2022: FY2022-2023 Unified Planning Work Program (UPWP) Amendment 3
Action required: [Vote to approve resolution.](#)
6. Presentation by Richard Reynolds.

Closed Meeting

Discussion:

- A. Employee 3% raise to begin October 1, 2022, for MPO staff (Director and Planner).
- B. Increase of salary for MPO Planner. Raise to take place January 1, 2023. Raise to bring MPO Planner to mid-point salary range per the Employee Market Comparison.

Open Meeting

7. Action Items from Closed Meeting
 - A. Employee 3% raise to begin October 1, 2022, for MPO staff (Director and Planner).
Action required: [Vote to approve 3% raise for MPO staff.](#)
 - B. Increase of salary for MPO Planner. Raise to take place January 1, 2023. Raise to bring MPO Planner to mid-point salary range per the Employee Market Comparison.
Action required: [Vote to approve raise for MPO Planner.](#)
8. Remarks and/or items of interest from the MPO Director and/or Committee Member(s).
9. Adjournment.

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, government Code). This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Request for sign interpretive services is available upon requests received at least 5 days prior to the meeting. To make arrangements for these services, please call 903-798-3959, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).

Public notice of public involvement activities and time established for public review and comments will satisfy the Program of Projects (POP) requirements.

POSTED: SEPTEMBER 20, 2022

REMOVE: SEPTEMBER 21, 2022



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