

## Texarkana Metropolitan Planning Organization

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

Date: Monday – September 8, 2025 - Time: 10:00 AM Location: ATCOG, 4808 Elizabeth Street, Texarkana, TX

## **POLICY BOARD AGENDA**

- 1. Call to order and roll call Quorum Determination
- 2. Public Comment (limited to 3 minutes).
- 3. Consider approval of minutes from August 20, 2025. Action required: Vote to approve minutes.
- 4. Ratify MPO Budget for FY2026
  Action required: Vote to approve.

## **CLOSED SESSION**

- 1. Personnel Matters
  - a. Evaluation of MPO Director
  - b. MPO Planner

## **OPEN SESSION**

- Discussion of McNight Road Cat 2 Funding <u>Action required: Consensus of Policy Board.</u>
- 6. Remarks and/or item of interest from the MPO Director and/or Policy Board Member(s).
- 7. 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. Requests for sign interpretive services are available upon requests received at least 2 days prior to the meeting. If these services are needed, 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.

