



# Texarkana Metropolitan Planning Organization

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

## Policy Board

April 20, 2020 – 10:30 AM

Cisco Webex

## Agenda

1. Call to order, introductions, roll call.
2. Opportunity for public comments. Limited to 3 minutes each.
3. Consider adoption of minutes from:
  - November 19, 2019
  - January 21, 2020

Action required: [Vote to adopt resolution.](#)
4. Consider adoption of Resolution 11-2020: FY 2019-2022 TX TIP AMENDMENT #2.  
Action required: [Vote to adopt resolution.](#)
5. Other business from MPO Chairman, MPO Director and/or MPO Board Member(s).
6. Adjournment.

*The MPO Policy Board reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open meetings Act (Title 5, Chapter 551 of the Texas Government Code).*

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



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*Due to COVID-19 and the Shelter-in-Place Order this meeting is conducted via internet, as per Open Meeting Laws Subject to Temporary Suspension, effective March 16, 2020*