

# REGULAR CALLED MEETING BOARD OF DIRECTORS

**Boardroom**

**January 23, 2024**

**5:30 p.m.**

## AGENDA

1. Call to Order - Mayor Byrd
2. Invocation
3. Approval of Board Minutes from January 2, 2024 – Mayor Byrd
4. Annual Update from Community Family Enrichment Center – Dr. Patricia Wright
5. Annual Update from Clark County Historical Association – Debbie Francis/Stam Elrod
6. Approval of Bid to Replace Filters at Water Treatment Plant – Gary Brinkley/David Green
7. Consider Resolution to Adopt 2024 Budget – Gary Brinkley/Shacresha Wilson
8. Approval of 2024-2025 Holiday List – Gary Brinkley/ Chama Williams
9. City Manager's Report – Gary Brinkley
10. Routine Business – Mayor Byrd
11. Adjournment – Mayor Byrd

**Regular Meeting:** Citizens speaking to the Board of Directors shall have a speaking time limit of **10 minutes**. The Board of Directors may ask follow up questions which may extend the time limit.

**Open Session Forum:** Speaking time limit is **5 minutes** a speaker may not yield his or her time to another speaker