

**CALLED MEETING OF THE
BOARD OF DIRECTORS
OF THE CITY OF TEXARKANA, ARKANSAS
JULY 10, 2007**

MEMBERS PRESENT:

The Board of Directors of the City of Texarkana, Arkansas, convened in called session at 5:30 PM on July 10, 2007 with the following members present: Mayor Horace G. Shipp, Assistant Mayor Williams, and Directors Patsy Cornelius, Chad Dowd, Kathy Dunphy, and Sue Johnson. Also present were Interim City Manager Harold E. Boldt, and City Clerk Patti Scott Grey. Director Shirley Bradley was absent.

NOTICE AND CONSENT TO MEETING OF BOARD

The undersigned hereby acknowledges receipt of official and timely notice of a meeting of the Board of Directors of the City of Texarkana, Arkansas, to be held Tuesday, July 10, 2007 at 5:30 p.m. at the regular meeting place of the Board in the City of Texarkana, Arkansas, the purpose of the meeting as follows:

- Convene and then recess into executive session for the purpose of considering employment of a city manager [ACA 25-19-106 (c)(1)].

The undersigned further consent to the meeting at the time and place and for the purposes hereinabove set forth and hereby ratify all action taken at said meeting for said purposes.

Horace G. Shipp, Mayor

Kathy Dunphy, Director

Shirley Bradley, Director

Londell Williams, Assistant Mayor

Chad Dowd, Director

Patsy Cornelius, Director

Sue Johnson, Director

Patti Scott Grey, City Clerk

EXECUTIVE SESSION:

The Mayor announced that the Board would go into executive session for the purpose of considering employment of a city manager.

MEETING RECONVENED:

The meeting was reconvened by the Mayor following the executive session. He stated no decision would be made at this time.

ADJOURNMENT:

There being no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the meeting adjourned.

ATTEST:

Horace G. Shipp, Mayor

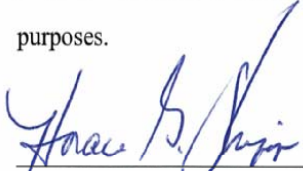
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