

**CITY OF BAXTER
REGULAR BOARD MEETING AGENDA
THURSDAY MARCH 6, 2025 6 P.M.**

Opening of Meeting by Fire Chief Matt White

Pledge of Allegiance

Meeting Order:

- 1. Call to Order by Mayor Danny Holmes**
 - 2. Roll Call by City Recorder Sharon Carlile**
 - 3. Approval of minutes from Regular Board Meeting on February 6, 2025.**
 - 4. Bills for Approval**
 - 5. Purchase Orders: Fire (1)**
 - 6. Old Business- 2nd Reading:**
 - 7. New Business- 1st Reading:**
 - A. Fee Schedule**
 - B. Resolution 2024-6- A Loan Resolution to Authorize an Additional \$1,000,000.00 Cost Overrun on the USDA WWTP Rehab**
 - C. USDA Assurance Agreement**
 - D. USDA Equal Opportunity Agreement**
 - E. TDOT Ditty Road Project**
 - F. Debt Report- USDA Line Renewal**
 - 8. Communications from Mayor Danny Holmes**
 - 9. Reports from Committees, Members of the Board of Mayor and Councilman, and other Officers**
 - 10. Comments and Grievances from Citizens**
- Adjournment**