

**Caddo Parish Communications District Number One
Board of Commissioners**

AGENDA

6:00 p.m., Tuesday
December 3, 2019

Conference Room
1144 Texas Avenue

1. Call to Order
2. Roll Call
3. Public Comment/Introduction of Guests
4. Consider Approval of Tuesday, November 19, 2019, Meeting Minutes
5. PUBLIC HEARING – Proposed 2020 Operating and Capital Outlay Budget for the Caddo Parish Communications District Number One (District)
6. Receipt of Reports from Staff:
 - A. Proposed Amendments to the 2019 Operating and Capital Outlay Budget for the Caddo Parish Communications District Number One (District)
 - B. Proposed 2020 Operating and Capital Outlay Budget for the Caddo Parish Communications District Number One
7. Consider a Resolution Approving Amendments to the 2019 Operating and Capital Outlay Budget for the Caddo Parish Communications District Number One
8. Consider a Resolution Adopting the Proposed Operating and Capital Outlay Budget for the Period Beginning January 1, 2020, and ending December 31, 2020, for the Caddo Parish Communications District Number One
9. Consider a Resolution authorizing the Executive Director to execute an Engagement Letter with Heard McElroy & Vestal to perform External Financial Audit of the Caddo Parish Communications District Number One for the year ended December 31, 2019
10. Old Business
11. New Business
12. Adjournment

