

Highway 79 Corridor Authority

Board Meeting Agenda

Wednesday March 13, 2024 at 10:00am CST Call

In Number: 1-888-619-1583

Passcode: 547689

I. Invocation

II. Pledge of Allegiance

III. Citizens to Be Heard

IV. Minutes

M 1 Approval of the December Board Meeting Minutes

V. Consent Agenda

CA 1 List of Invoices to be Paid and Report Regarding Invoices Paid Since Last Meeting

VI. Finance

FA 1 Finance Report: YTD Budget vs. Actuals

FA 2 Revenue Sharing Payment Updates

FA 3 Other Items

VII. System Manager and Administration

SM 1 Board Consideration and Adoption of 2024 Meeting Schedule

SM 2 Board Consideration and Adoption of Special Sewer Connection Fee for Connections to Sewer Lateral Installed at Hwy 79 and Southride Ln (Public Hearing)

VIII. General Counsel

GC 1 Update Regarding Agreement to Convey Hwy 79 Utility System to City of Bonifay

IX. Board Items

BD 1 Other Items