

Highway 79 Corridor Authority

Board Meeting Agenda

May 8, 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 March 2024 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

FA3 Presentation of Audit Report

VII. System Manager and Administration

SM 1 Discussion of November 20, 2024 Board meeting date.

VIII. General Counsel

GC 1 Amendment No. 1 to Agreement for Installation of Sewer Lateral Between Authority and Hawkins Family Medicine

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

IX. Board Items

BD 1 Update from City of Bonifay Regarding Proposed Transfer of System