

# Highway 79 Corridor Authority

## Board Meeting Agenda

July 8, 2026 at 10:00am CST  
Call In Number: 1-877-304-9269  
Passcode: 9143754#

- I. Invocation**
- II. Pledge of Allegiance**
- III. Citizens to Be Heard**
- IV. Consent Agenda**
  - CA 1** List of Invoices to be Paid and Report Regarding Invoices Paid Since Last Meeting
  - CA 2** Approval of the May 13, 2026 Board Meeting Minutes
- V. Finance**
  - FA 1** Audit Presentation by James Moore
  - FA 2** Finance Report: YTD Budget vs. Actuals
  - FA 3** FY27-28 Budget Workshop
- VI. System Operator**
  - SM 1** Board Consideration and Approval of Proposal for Repair of Lift Station Generator
- VII. General Counsel**
  - GC 1** Update Regarding Conveyance of Authority Utility System to City of Bonifay
  - GC 2** Update Regarding Audit Requirements for FY25-26
- VIII. Board Items**