

Highway 79 Corridor Authority

Board Meeting Agenda

August 12, 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 July 8, 2026 Board Meeting Minutes

V. Finance

FA 1 Finance Report: YTD Budget vs. Actuals

VI. System Operator

VII. General Counsel

GC 1 Update Regarding Transfer of Utility System to City of Bonifay

GC 1 Resolution Providing for the Dissolution of the Highway 79 Corridor Authority and Wind Down of its Affairs

VIII. Board Items