



Agenda

November 2017

Board of Commissioners Meeting

Tuesday, November 21, 2017 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Schloegel, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - October 24, 2017 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - Execute Contract with Webb Lee- Authorize Executive Director to do all things necessary to complete transaction– Exhibit B
 - Intraplex Road Resurfacing Project – Exhibit C
 - Billboard Options – D
 - **Finance** (LaRosa, Chairman)
 - September Revised Financials – Exhibit E
 - Approve Financial Statements for October 2017
 - Operations Financial Statements - Exhibit F,G,H,I,J
 - Utilities Financial Statements (Revised) – Exhibit K,L
 - Approve Financial Claims for October 2017
 - Operations Claims – Exhibit M
 - Utilities Claims – Exhibit N
 - Signers to remove Bill Hessell and add Bill Lavers to Hancock Bank, Peoples Bank and Charter Bank

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VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
- **The Innovation Center**
 - TIC Director's Report – Exhibit O
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Update on Center Point Energy

VII. Director's Report

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: December 19, 2017 @ 8:15 a.m.**

XI. Adjourn