

**October 2018**

## **Special Called Meeting by the President**

**Tuesday, October 30, 2018 • 10:00 a.m. • Harrison County Development Commission**

- I. **Call to Order and Declare a Quorum** (Levens, President)
- II. **Agenda Adjustments**
- III. **Guests / Comments**
- IV. **Items Requiring a Vote**
  - Land Sale
    - TNJ – Exhibit A
  - MDA Seabee Application – Exhibit B
  - EDA Grant Application – Exhibit C
  
  - **Finance** (Sneed, Chairman)
    - Approve Financial Statements for August 2018
      - Operations Financial Statements – Exhibit D,E,F,G,H,I
      - Utilities Financial Statements – Exhibit J,K
    - Approve Financial Statements for September 2018
      - Operations Financial Statements – Exhibit K,L,M,N,O,P
      - Utilities Financial Statements – Exhibit Q,R
    - Approve Financial Claims for September 2018
      - Operation Financial Statements – Exhibit T

# Agenda

- Utilities Financial Statements – Exhibit U

**V. Committee Activities**

- **Administrative, Engineering & Maintenance** (Levens, Chairman)

**VI. Old/New Business**

Mike Mullis CEO J.M. Mullis, Inc. to discuss I-10 property

**VII. Announcements / Notices**

- **Next Board of Commission Meeting: November 20, 2018 @ 8:15 a.m.**  
***(ask Commission about this date)***
- **HCDC 60<sup>th</sup> Birthday:** Wednesday, November 14<sup>th</sup> 4:00-6:00 @ The Blind Tiger,  
265 Beach Boulevard, Biloxi, 39530

**VIII. Adjourn**