

February 2019

Board of Commissioners Meeting

Tuesday, February 12, 2019 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Levens, President)
 - II. Agenda Adjustments**
 - III. Meeting Minutes**
 - January 15, 2019 – Exhibit A
 - IV. *Guests / Comments***
 - V. Items Requiring a Vote**
 - Water/Sewer Rate Increase – Resolution – Exhibit B
 - Wolf River – Exhibit C
 - Auto Bids
 - Astro Ford – Exhibit D
 - Butch Oustalet Ford – Exhibit E
 - Sullivan Ford – Exhibit F
- Finance** (Sneed, Chairman)
- Approve Financial Statements for January 2019
 - Operations Financial Statements – Exhibit G,H,I,J,K,L
 - Utilities Financial Statements – Exhibit M,N
 - Approve Financial Claims for January 2019
 - Operation Claims Statements – Exhibit O
 - Utilities Claims Statements – Exhibit P

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit Q

- **The Innovation Center**
 - TIC Director’s Report – Exhibit R
 - Update on Subcommittee Activity

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - LBIP STP/HCUA/Virgil
 - Wayfinding – Exhibit S
 - Project HC Update

VII. Director’s Report

VIII. Old/New Business

- **Executive Session – Personnel**

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: March 12, 2019 @ 8:15 a.m.**

XI. Adjourn