

August 2023

Board of Commissioners Meeting

Wednesday, August 23, 2023, • 1:00 p.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - July 26, 2023 BOC Meeting Minutes **Exhibit A**
 - Aug 2, 2023 BOC Special Called Meeting **Exhibit B**
- IV. **Guests / Comments**
 - Courtney Dunbar
- V. **Items Requiring a Vote**
 - Resolution JE Talley Construction, New Dredge contract Jackson County Proj#3 **Exhibit C**
 - 2023 Amended Budget **Exhibit D**
 - Resolution Well #2 quote for repair expense **Exhibit E**
 - Resolution Bid Award to Continental Rails, Inc. FEB Rail Expansion Project 04-23 **Exhibit F**
 - Resolution Bid Award to Continental Rails, Inc. Seaway Lead Restoration Project 04-23 **Exhibit G**
 - Resolution Grant application to the Mississippi Department of Marine Resources requesting GOMESA funding **Exhibit H**
 - Resolution Gulf Coast Restoration Fund program requesting funding **Exhibit I**

Finance (Levens, Chairman)

 - Approve ***Financial Statements*** for July 2023 **Exhibit J**
 - Operations Financial Statements

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

Jim Simpson, Legal Counsel



Agenda

- Utilities Financial Statements
- Approve **Financial Claims** for July 2023 **Exhibit K**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 - Update BRIC Award
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - 5% Water and Sewer Annual Rate Increase
 - Bulkhead

VII. Old/New Business

- Speed limit in the industrial parks.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, August 30, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, September 20, 2023, @ 1:00 p.m.**

X. Adjourn

<input type="checkbox"/> Billy	<input type="checkbox"/> Windy	<input type="checkbox"/> Jimmy	<input type="checkbox"/> Mark	<input type="checkbox"/> Brian	<input type="checkbox"/> Frankie
<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

Jim Simpson, Legal Counsel