



September 2023

Board of Commissioners Meeting

Wednesday, September 20, 2023, • 12:00 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**

- Aug 23, 2023 BOC Meeting Minutes

IV. **Guests / Comments**

Waggoner engineering presentation

V. **Items Requiring a Vote**

- Contracts Rail Project
Exhibit
Exhibit
- Trey Moore III PSA Exhibit
- Resolution Seawall Tax Fund #261
- Resolution MDOT Rail
- Resolution Restore Bulkhead
- Resolution ARPA
- Resolution to release Machado

Finance (Levens, Chairman)

- Approve **Financial Statements** for August 2023
 - 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



- Utilities Financial Statements
- Approve **Financial Claims** for August 2023
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
- Easement Orgler
 - GST Map wetlands

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - W-S Rate Increase Letter 8.30.23

VII. Old/New Business

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, October 4, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, October 25, 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