

November 2023

Board of Commissioners Meeting

Monday, November 20, 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

- October BOC Meeting Minutes **Exhibit A**

IV. Guests / Comments

Bobby Portwood from HUB

V. Items Requiring a Vote

- Engagement Letter for Harrison County Development Commission **Exhibit B**
- Gulf Ship Bulkhead Improvements – Material Packages – Project # 05-23 Bid Package **Exhibit C**
- FY 2023 HUB Insurance Renewals **Exhibit D**
- Contract Continental Rails Seaway Lead Restoration Prj 04-23 **Exhibit E**

Finance (Levens, Chairman)

- September 2023 Balance Sheet **Exhibit F**
- Approve ***Financial Statements*** for October 2023 **Exhibit G**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for October 2023 **Exhibit H**
 - Capital Claims
 - Utility Claims

Billy Windy Jimmy Mark Brian Frankie

Ollie Mike James John Warren Rip

David Duhe, Legal Counsel



HARRISON COUNTY

Development Commission

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)

HCDC 2023 Current Project List.

- Wetlands Permitting - Harrison County, MS - Harrison County Development Commission **Exhibit I**

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

VII. Old/New Business

- Harrison County Rail Line Repair and Upgrade Project Clear Site Certificate **Exhibit J**

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, November 29, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, December 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

David Duhe, Legal Counsel