



Board of Commissioners Meeting

Tuesday, February 20, 2024, • 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

- February 2, 2024, BOC Special Called Meeting Minutes. **Exhibit A**
- January 23, 2024, BOC Meeting Minutes. **Exhibit B**

IV. Guests / Comments

V. Items Requiring a Vote

- Bid Award Bulkhead Restore Contract for Material.
- Bid Award Bulkhead Restore Contract for Materials portion and the Labor & Equipment portion.
- FEB Change order.
- Water Sewer Credit request account Border Patrol \$446.62.
- CD renewal.

Finance (Levens, Chairman)

- Approve **Financial Statements** for January 2024 **Exhibit C**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for January 2024 **Exhibit D**
 - Capital Claims

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|--------------------------------|--------------------------------|--------------------------------|-------------------------------|---------------------------------|----------------------------------|
| <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



HARRISON COUNTY

Development Commission

- Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC 2023 Current Project List.
 -
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - New tap installation.

VII. Old/New Business

- Legislature Dinner in Jackson, MS.
- Commissioner retreat.

VIII. Legal

- Review of open items.
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IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, February 28, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, March 20, 2024, @ 1:00 p.m.**

X. Adjourn

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| <input type="checkbox"/> Billy | <input type="checkbox"/> Windy | <input type="checkbox"/> Jimmy | <input type="checkbox"/> Mark | <input type="checkbox"/> Brian | <input type="checkbox"/> Frankie |
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David Duhe, Legal Counsel