



**Board of Commissioners Meeting**

**Monday, Aug 12, 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**

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III. **Meeting Minutes**

- July 24, 2024, BOC Meeting Minutes.

IV. **Guests / Comments** (limited to 5 minutes)

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V. **Items Requiring a Vote**

- McCabe Lease.
- Engagement letter - Chris Pace – Jones Walker Law Firm.
- WS adjustment credit - All Coast Metal Supply.
- GCRF-GST Appropriation.
- LOI – HCDC and Goodnight Terminal, Services.
- CD renewal.
- Proposed 2025 budget.
- Amended 2024 budget.

**Finance** (Levens, Chairman)

- Approve **Financial Statements** for July 2024
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for July 2024
  - Capital Claims
  - Utility Claims

*E&M Agenda Page 1 of 2*

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<input type="checkbox"/> Ollie	<input type="checkbox"/> Mike	<input type="checkbox"/> James	<input type="checkbox"/> John	<input type="checkbox"/> Warren	<input type="checkbox"/> Rip

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David Duhé, Legal Counsel



# HARRISON COUNTY

## Development Commission

### VI. Committee Activities

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

*HCDC Project List.*

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

*Project updates.*

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### VII. Old/New Business

- HCDC 4<sup>th</sup> Annual Holiday Block Party Celebrating Industry, Partners, and Friends. **Thursday, December 5, 2024.**

### VIII. Legal

- Review of open items.

### IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, Sept 4, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, Sept 25, 2024, @ 1:00 p.m.**

### X. Adjourn

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David Duhé, Legal Counsel