

**Board of Commissioners Meeting**

**Wednesday, July 24, 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**
  - Engagement letter - Chris Pace – Jones Walker Law Firm.
- III. **Meeting Minutes**
  - June 19, 2024, BOC Meeting Minutes. **Exhibit A**
- IV. **Guests / Comments** (limited to 5 minutes)
  - Kim Marmalich of AVL presentation of the HCDC FY23 Audit. **Exhibit B**
- V. **Items Requiring a Vote**
  - GCRF-GST Appropriation. **Exhibit C**
  - SC Construction PSA for 12 acres in NHIP. **Exhibit D**
  - LOI – HCDC and Goodnight Terminal Services. **Exhibit E**
  - HCDC FY23 Audit. (Presentation by AVL) **Exhibit B**

**Finance** (Levens, Chairman)

  - Approve ***Financial Statements*** for June 2024 **Exhibit F**
    - Operations Financial Statements
    - Utilities Financial Statements
  - Approve ***Financial Claims*** for June 2024 **Exhibit G**
    - Capital Claims
    - Utility Claims
- VI. **Committee Activities**
  - **Marketing & Industrial** (Schloegel, Chairman)
  - Marcia Crawford Presentation.

*HCDC Project List.*

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*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

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  - Meters vs Gals 2020 – 2024 report. **Exhibit H**

## VII. Old/New Business

The August 23, 2023, BOC meeting minutes, approved on May 21, 2024, include the Motion to approve the WS 5% rate increase.

### BOS Approved Items

- FL Crane Ad Valorem Tax Exemption Application.
- Keith Huber Ad Valorem Tax Exemption Application.
- MDEQ Restore Notice to proceed letter G.S. Bulkhead Project May 23, 2024.
- Consultant Contract Amendment of the services agreement executed March 5, 2024.

## VIII. Legal

- Review of open items.

## IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, July 31, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, August 21, 2024, @ 1:00 p.m.**

## X. Adjourn

*E&M Agenda Page 2 of 2*

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David Duhé, Legal Counsel