



# Agenda

**August 2016**

## **Board of Commissioners Meeting**

**Tuesday, August 23, 2016 • 8:15 a.m. • Harrison County Development Commission**

- I. **Call to Order and Declare a Quorum** (Schloegel, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
  - July 26, 2016 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
  - Amend Agreement with Jones Walker – Exhibit B
  - Hire Engineer to Evaluate Treatment Facilities
  - Mayer Electric Supply – Zac Sale Exhibit – C
- VI. **Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Wade Jones Marketing Report
  - **The Innovation Center**
    - TIC Director's Report Exhibit – D
  - **Administrative, Engineering & Maintenance** (Levens, Chairman)
    - Bank Stabilization

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- **Finance** (LaRosa, Chairman)
  - Approve Financial Statements for July 2016
    - Operations Financial Statements – Exhibit E,F,G,H,I,J
    - Utilities Financial Statements – Exhibit K,L
  - Approve Financial Claims for July 2016
    - Operations Claims – Exhibit M
    - Utilities Claims – Exhibit N

**VII. Director's Report**

- Director's report – Exhibit O

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting: September 20, 2016 @ 8:15 a.m.**
- **Tuesday, August 30<sup>th</sup> State of the County: IP Casino Resort, doors open at 7:30 a.m.**

**XI. Adjourn**