



Agenda

February 2017

Board of Commissioners Meeting

Thursday, February 23, 2017 • 8:15 a.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Schloegel, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - January 24, 2016 – Exhibit A
- IV. **Guests / Comments**
 - IMMS
- V. **Items Requiring a Vote**
 - Freeport Warehouse Expansion – Gulf Coast Prestress – Exhibit B
- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Wade Jones Report
 - **The Innovation Center**
 - TIC Director's Report – Exhibit C
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Water/Sewer O&M
 - KCS Update
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for January 2016
 - Operations Financial Statements – Exhibit D,E,F,G,H
 - Utilities Financial Statements – Exhibit I,J

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- Approve Financial Claims for January 2016
 - Operations Claims – Exhibit K
 - Utilities Claims – Exhibit L
- VII. Director's Report**
 - Director's report – Exhibit M
- VIII. Old/New Business**
- IX. Legal**
- X. Announcements / Notices**
 - Next Board of Commission Meeting: March 21, 2017 @ 8:15 a.m.
- XI. Adjourn**