



Board of Commissioners Meeting

Wednesday Oct 23, 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**
 - Sept 26, 2024, Meeting Minutes
 - Oct 2, 2024, Special Called Meeting Minutes
- IV. **Guests / Comments** (limited to 5 minutes)
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- V. **Discussion**
 - Fee In-Lieu
- VI. **Items Requiring a Vote**
 - Resolution PSA NUNYA LLC 3 acres Long Beach, MS
 - Resolution C1 Maintenance Quote and Memorandum
 - Resolution Emergency Declaration generators
 - Resolution to pave A Ave Long Beach MS
 - Resolution Seabee Base Tank Agreement
 - Resolution Dredge Disposal Contract
 - Resolution Change Order 4
 - Resolution BID Award – ANNUAL Dirt, Sand, Aggregate Hauling 2025.
 - Resolution BID Award – ANNUAL Land Clearing & Grubbing 2025.
 - Resolution BID Award – BACKUP Generators Prj. 01-25

Finance (Levens, Chairman)

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

<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 Duhé, Legal Counsel



VII. Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
HCDC Project Updates
 - Project Helio
 - Project Sand
 - FRA site visit Oct 17, 2024
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
Project Updates
 - Bulkhead project photos

VIII. Old/New Business

- HCDC 4th Annual Holiday Block Party Celebrating Industry, Partners, and Friends.
Thursday, December 5, 2024, from 11 - 1pm.

IX. Legal

Review of open items.

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X. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, Oct 29, 2024, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, Nov 20, 2024, @ 1:00 p.m.**

XI. Adjourn

<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 Duhé, Legal Counsel