



**Board of Commissioners Meeting**

**Monday Dec 16, 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**

III. **Meeting Minutes**

- November 19, 2024, Meeting Minutes.
- December 2, 2024, Special Called Meeting Minutes.

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

V. **Items Requiring a Vote**

- CD renewals/quotes.
- Resolution Metal Properties LLC PSA.
- Transportation for America.

**Finance** (Levens, Chairman)

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

VI. **Committee Activities**

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

HCDC Project update sheet.

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

Project Updates

Bulkhead project

VII. **Old/New Business**

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- |                                |                                |                                |                               |                                 |                                  |
|--------------------------------|--------------------------------|--------------------------------|-------------------------------|---------------------------------|----------------------------------|
| <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



**VIII. Legal**

Review of open items.

- Jeff Posey land transaction.

**IX. Announcements / Notices**

- **Next Marketing & Engineering meeting Wednesday, Jan 8, 2025, @ 10:00 a.m.**
- **Next Board of Commission Meeting Wednesday, Jan 15, 2025, @ 1:00 p.m.**

**X. Adjourn**

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<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

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David Duhé, Legal Counsel