



Feb 2025

Board of Commissioners Meeting

Wednesday, Feb 19, 2025, • 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**

- January 15, 2025, Meeting Minutes. **Exhibit A**
- January 31, 2025 Meeting Minutes. **Exhibit B**

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

V. **Items Requiring a Vote**

- Resolution GTS.
- Resolution J & S Leasing.
- Landshapers water bill credit.

Finance (Levens, Chairman)

- Approve **Financial Statements** for Jan 2025
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for Jan 2025
 - Capital Claims
 - Utility Claims

VI. **Committee Activities**

Marketing & Industrial (Schloegel, Chairman)

January 2025 Report to the Harrison County Development Commission

Administrative, Engineering & Maintenance (Levens, Chairman)

Project Updates

| | | | | | |
|--------------------------------|--------------------------------|--------------------------------|-------------------------------|---------------------------------|----------------------------------|
| <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. Old/New Business

VIII. Legal

Review of open items.

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IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, Feb 26, 2025, 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, March 19, 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 |

David Duhé, Legal Counsel