

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Wednesday, May 10, 2023, At 10:00 a.m. CST
Panhandle Area Educational Consortium (PAEC)
753 West Blvd.
Chipley, Florida 32428

- I. Invocation**
- II. Pledge of Allegiance**
- III. Citizens to Be Heard**
- IV. Minutes**
 - M 1** Approval of April 10, 2023, Board Meeting Minutes
- V. Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Other Items
- VI. Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 04/30/2023
 - FA 2** Audit Presentation
 - FA 3** Other Items
- VIII. Operations**
 - OP 1** Status update on Sewer Lateral
 - OP 2** Other Items
- IX. System Manager**
 - SM 1** Discussion of the 2023 Proposed Bi-Monthly Board Meeting Schedule
 - SM 2** Status Update - Revenue Sharing Interlocal Agreement Between the Authority, Holmes and Washington Counties
 - SM 3** Other Items
- X. General Counsel**
 - GC 1** Board Consideration of Contract for Professional General Management Services Between the Authority and US Water
 - GC 2** Board Consideration of Notice of Award to Carr, Riggs & Ingram for Financial Services
 - GC 3** Other Items
- XI. Board Items**
 - BD 1** Other Items