

# Highway 79 Corridor Authority

## Board Meeting Agenda

Wednesday, December 13, 2023, at 10:00am CST

Call In Number: 1-888-619-1583

Passcode: 547689

**I. Invocation**

**II. Pledge of Allegiance**

**III. Citizens to Be Heard**

**IV. Minutes**

**M 1** Approval of the September Board Meeting Minutes

**V. Consent Agenda**

**CA 1** List of Invoices to be Paid and Report Regarding Invoices Paid Since Last Meeting

**VI. Finance**

**FA 1** Finance Report: YTD Budget vs. Actuals

**FA 2** Revenue Sharing Payment Updates

**FA 3** Other Items

**VII. Operations**

**OP 1** Other Items

**VIII. System Manager and Administration**

**SM 1** Board Discussion Regarding Meeting Schedule for 2024

**SM 2** Update on Construction of Lateral for Dr. Hawkins

**IX. General Counsel**

**GC 1** Update from City of Bonifay Concerning Assumption of DEO Grant Obligations

**GC 2** Update Regarding Adoption of Special Connection Fee for Connections to Lateral

**X. Board Items**

**BD 1** Other Items