

Highway 79 Corridor Authority

Board Meeting Agenda

August 07, 2024 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 May 2024 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 Tentative FY24-25 Budget Presentation/Workshop

VII. System Manager and Administration

SM 1

VIII. General Counsel

GC 1

IX. Board Items

BD 1 Update from City of Bonifay Regarding Proposed Transfer of System