

Highway 79 Corridor Authority

Board Meeting Agenda

February 12, 2025 at 10:00am CST

Call In Number: 1 877 304 9269

Passcode: 9143754#

I. Invocation

II. Pledge of Allegiance

III. Citizens to Be Heard

IV. Election of Board Officers

1. Chair
2. Vice Chair
3. Secretary Treasurer

V. Powerpoint Presentation on Status of Highway 79 Corridor Authority

VI. Consent Agenda

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

CA 2 Approval of the September 2024 Board Meeting Minutes

VII. Finance

FA 1 FY 23-24 Audit Presentation

FA 2 Finance Report: YTD Budget vs. Actuals

FA 3 FY24-25 Budget Amendment

VIII. General Counsel

GC 1 Notice to Proceed to USW for Customer Service and Billing

GC2 2025 Meeting Schedule

IX. Board Items

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