

# Highway 79 Corridor Authority

## Board Meeting Agenda

May 14, 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. Consent Agenda**

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

**CA 2** Approval of the February 2025 Board Meeting Minutes

**V. Finance**

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

**FA 2** Projected County Contributions for FY25-26

**FA 3** Proposed Renewal of Contract with James Moore for Audit Services

**VI. System Operator**

**SM 1** Update on Billing of Hawkins Medical Office

**VII. General Counsel**

**VIII. Board Items**

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