

Highway 79 Corridor Authority

Board Meeting Agenda

August 13, 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 Approval of the July 2025 Board Meeting Minutes

V. Finance

FA 1 Discussion of Clerk Services and FY 25-26 Updated Budget Presentation

VI. System Operator

VII. General Counsel

VIII. Board Items

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