

Highway 79 Corridor Authority

Board Meeting Agenda

September 17, 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 July 2025 Board Meeting Minutes

V. General Counsel

GC 1 Proposal for Clerk Services

GC 2 Revenue Sharing Agreements with Holmes/Washington County for FY 25-26

VI. Finance

FA 1 Finance Report: YTD Budget vs. Actuals

FA 2 Adoption of FY 25-26 Budget (Public Hearing)

VII. System Operator

VIII. Board Items

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