

AGENDA

THURSDAY, FEBRUARY 22, 2024, 6:00 P.M.

100 E. O'CONNELL STREET, HOWE, TEXAS



PUBLIC NOTICE

The Howe Community Facilities Development Corporation will meet in a Regular meeting beginning on Thursday, February 22, 2024, at 6:00 P.M. at Summit Gardens, 100 E. O'Connell Street, Howe, Texas. An agenda listing items to be considered at that time is as follows:

CALL TO ORDER

- I. SWEARING-IN OF BRANDON GROOMS, KENT LOWDER, AND SHARLA ROSS.**
- II. DISCUSS, CONSIDER, AND ACT UPON PRESIDENT CLAY WILSON'S RESIGNATION AS PRESIDENT OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- III. DISCUSS, CONSIDER, AND ACT UPON NOMINATIONS FOR PRESIDENT OF THE BOARD OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- IV. DISCUSS, CONSIDER, AND ACT UPON THE MINUTES OF THE MEETING HELD AUGUST 7, 2023.**
- V. REVIEW THE 2023-24 FISCAL YEAR BUDGET AND FINANCES.**
- VI. PRESENTATION BY MAURICE SCHWANKE OF BUREAU VERITAS REGARDING UPDATING THE COMPREHENSIVE PLAN.**
- VII. DISCUSS AND CONSIDER PROJECTS FOR THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION THAT BENEFIT THE CITY OF HOWE WITHIN THE SCOPE OF ELIGIBLE TYPE B EXPENDITURES.**
- VIII. DISCUSS LIABILITY FOR BOARD MEMBERS**
- IX. DISCUSS, CONSIDER, AND ACT UPON SETTING A FORMAL QUARTERLY MEETING DATE, TIME, AND LOCATION.**
- X. DISCUSS, CONSIDER, AND ACT UPON AGENDA ITEMS FOR THE SUCCEEDING MEETING.**

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CERTIFICATION

I hereby certify a copy of this Meeting Notice was posted at the entrance of the Howe City Hall, 116 W. Haning Street, and posted on the Howe Community Facilities Development Corporation website, places readily available to the public at all times, no later than this the 19th day of February 2024, 5:00 PM.



**MONTE WALKER,
CITY
ADMINISTRATOR/COO OF
HOWE COMMUNITY
DEVELOPMENT
CORPORATION**

In compliance with the Americans with Disabilities Act, the Howe Community Facilities Development Corporation will provide for reasonable accommodations for persons attending the Board meeting. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Monte Walker, City Administrator, at (903) 532-5571.