

# AGENDA

THURSDAY, MARCH 7, 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, March 7 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**  
**INVOCATION**  
**PLEDGE TO FLAGS**

**CITIZEN COMMENTS:** *The HCFDC Board invites citizens to speak to the Board on topics not already scheduled for public hearing or on the agenda. Citizens may address the Board for a **maximum of two minutes**. The Board is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statement of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

## ACTION ITEMS

- I. **DISCUSS, CONSIDER, AND ACT UPON THE MINUTES OF THE MEETING HELD FEBRUARY 22, 2024.**
- II. **PRESENTATION BY MAURICE SCHWANKE OF BUREAU VERITAS REGARDING UPDATING THE COMPREHENSIVE PLAN.**
- III. **DISCUSS, CONSIDER, AND ACT UPON EXECUTION OF COMPREHENSIVE PLAN UPDATE.**
- IV. **DISCUSS LIABILITY FOR BOARD MEMBERS.**
- V. **DISCUSS, CONSIDER, AND ACT ON PROPOSED BUDGET AMENDMENT.**
- VI. **DISCUSS, CONSIDER, AND ACT UPON AGENDA ITEMS FOR THE JUNE 6, 2024, HCFDC BOARD MEETING.**

## EXECUTIVE SESSION

The Howe Community Facilities Development Corporation Board will convene in closed session pursuant to the provisions of the Open Meeting Act, Chapter 551, Texas Government Code. Executive Session as authorized by Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act); Texas Government Code Section 551.072-Deliberation regarding real property.

- **REAL ESTATE MATTERS**

**END EXECUTIVE SESSION AND RETURN TO OPEN SESSION**

- VII. DISCUSS, CONSIDER, AND ACT UPON ANY ITEMS LISTED UNDER EXECUTIVE SESSION, IF NEEDED.**

**ADJOURN**

**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 4th day of March, 5:00 PM.



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**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.