

AGENDA

TUESDAY, JUNE 11, 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 Tuesday, June 11, 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 RESIGNATION OF DANA NIXON FROM THE HCFDC BOARD.
- II. DISCUSS, CONSIDER, AND ACT UPON THE MINUTES OF THE MEETING HELD MARCH 7, 2024.
- III. PRESENTATION BY CIVIC CONNECTION GROUP REGARDING UPDATING THE COMPREHENSIVE PLAN.
- IV. PRESENTATION BY OPPORTUNITY STRATEGIES REGARDING UPDATING THE COMPREHENSIVE PLAN.
- V. DISCUSS, CONSIDER, AND ACT UPON EXECUTION OF COMPREHENSIVE PLAN UPDATE.
- VI. DISCUSS CURRENT INSURANCE POSITION.
- VII. DISCUSS, CONSIDER, AND ACT UPON ALLOWING CITY ATTORNEY TO DRAFT FIRST RIGHT-OF-REFUSAL DOCUMENTS FOR AN AGREEMENT BETWEEN HCFDC AND PROJECT HOTEL.
- VIII. BUDGET WORKSHOP.

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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 7th day of June, 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.