

# MINUTES OF THE MEETING

THURSDAY, JUNE 25, 2024, 6:00 P.M.  
100 E. O'CONNELL STREET, HOWE, TEXAS



**MEMBERS PRESENT:** Kevin Crosson, Janie Finney, Clay Wilson, Brandon Grooms, Sharla Ross, Kent Lowder

**MEMBERS ABSENT:**

**STAFF PRESENT:** Monte Walker, City Administrator/COO of HCFDC

**MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT SHARLA ROSS AT 6:00 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.**

- I. DISCUSS, CONSIDER, AND ACT UPON THE MINUTES OF THE MEETING HELD JUNE 11, 2024.** Brandon Grooms made a motion to approve the minutes. It was seconded by Kevin Crosson and approved unopposed.
- II. REVIEW PROPOSALS FOR STRATEGIC PLAN.** The board reviewed proposals from Civic Connections Group and Opportunity Strategies.
- III. DISCUSS, CONSIDER, AND ACT UPON EXECUTION OF STRATEGIC PLAN.** A motion was made by Kevin Crosson to approve the based services proposal from Civic Connections Group without add-ons and upon review of the City Attorney. A second was made by Brandon Grooms. The motion carried unopposed.
- IV. BUDGET WORKSHOP.** Monte Walker reviewed the budget for 2024-25. It was determined that the \$10,000 strategic plan expenditure would come from the existing 2023-24 budget which leaves an additional \$10,000 for 2024-25 which could be used for GIS services. Projected revenue and expenditures for 2024-25 is \$159,582.30.

**THERE BEING NO OTHER FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 7:04 PM.**



**MONTE WALKER, CITY  
ADMINISTRATOR/COO OF  
HCFDC, CITY OF HOWE**