

# AGENDA

TUESDAY, JULY 9, 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, July 9, 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 JUNE 25, 2024.**
- II. **REVIEW PROPOSALS FOR GIS SERVICES.**
- III. **DISCUSS, CONSIDER, AND ACT UPON A CONTRACTING COMPANY FOR GIS MAPPING SERVICES.**
- IV. **DISCUSS, CONSIDER, AND ACT UPON A VICE PRESIDENT OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- V. **DISCUSS, CONSIDER, AND ACT UPON A TREASURER OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- VI. **DISCUSS, CONSIDER, AND ACT UPON A SECRETARY OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- VII. **DISCUSS, CONSIDER, AND ACT UPON UPDATING ALL SIGNATURE CARDS FOR THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- VIII. **DISCUSS, CONSIDER, AND ACT UPON A USING A DBA FOR THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**
- IX. **DISCUSS, CONSIDER, AND ACT UPON MOVING FUNDS TO A NEW CD INVESTMENT ACCOUNT.**
- X. **BUDGET WORKSHOP.**

**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 5<sup>th</sup> day of July, 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.