

# AGENDA

THURSDAY, SEPTEMBER 5, 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, September 5, 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.*

**SWEARING IN OF KELLY HALEY AS A BOARD MEMBER OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**

## ACTION ITEMS

- I. **DISCUSS, CONSIDER, AND ACT UPON THE MINUTES OF THE MEETING HELD AUGUST 1, 2024.**
- II. **STRATEGIC PLAN WORKSHOP WITH CIVIC CONNECTIONS.**
- III. **DISCUSS, CONSIDER, AND ACT UPON APPROVING CONTRACT FOR GIS MAPPING.**
- IV. **DISCUSS, CONSIDER, AND ACT UPON APPROVING THE 2024-25 BUDGET.**

**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 the 2nd day of September, 5:00 PM.



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**MONTE WALKER,  
CITY  
ADMINISTRATOR/COO,  
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.