

MINUTES OF THE MEETING
THURSDAY, SEPTEMBER 5, 2024, 6:00 P.M.
100 E. O'CONNELL STREET, HOWE, TEXAS



MEMBERS PRESENT: Kevin Crosson, Janie Finney, Clay Wilson, Brandon Grooms, Kent Lowder, Kelly Haley, and Sharla Ross.

MEMBERS ABSENT:

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

KELLY HALEY WAS SWORN IN BY HOWE MAYOR KARLA MCDONALD.

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 AUGUST 1, 2024.** Passed, Kevin Crosson motioned, Brandon Grooms seconds. Everyone in favor with exception to Kent Lowder who abstained due to his absence at last meeting.
- II. STRATEGIC PLAN WORKSHOP WITH CIVIC CONNECTIONS.**
- III. DISCUSS, CONSIDER, AND ACT UPON APPROVING CONTRACT FOR GIS MAPPING.** Tabled, Clay Wilson motioned, Kent Lowder seconds. Unanimously approved to table.
- IV. DISCUSS, CONSIDER, AND ACT UPON APPROVING THE 2024-25 BUDGET.** Passed, Kevin Crosson motioned, Brandon Grooms seconds. Passed unanimously.

THERE BEING NO OTHER FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 6:55 PM.

A handwritten signature in black ink, appearing to read "Monte Walker".

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