

MINUTES OF THE MEETING

THURSDAY, AUGUST 1, 2024, 6:00 P.M.
100 E. O'CONNELL STREET, HOWE, TEXAS



MEMBERS PRESENT: Kevin Crosson, Janie Finney, Clay Wilson, Brandon Grooms, Sharla Ross.

MEMBERS ABSENT: Kent Lowder

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 JULY 9, 2024.** A motion was made by Janie Finney to approve the minutes which was seconded by Kevin Crosson.
- II. REVIEW PROPOSALS FOR GIS SERVICES.** Nolan Harvey of WSB Engineering gave a presentation for GIS services.
- III. DISCUSS, CONSIDER, AND ACT UPON A CONTRACTING COMPANY FOR GIS MAPPING SERVICES.** No action was taken.
- IV. BUDGET WORKSHOP.** COO Monte Walker presented a budget proposal for 2024-25. No action was taken.

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**