

MINUTES OF THE MEETING
TUESDAY, JANUARY 28, 2025, 6:00 P.M.
100 E. O'CONNELL STREET, HOWE, TEXAS



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

MEMBERS ABSENT: Kent Lowder & Janie Finney

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

MEETING WAS CALLED TO ORDER BY BOARD PRESIDENT SHARLA ROSS AT 6:01 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

- I. DISCUSS, CONSIDER, AND APPROVE THE MINUTES FROM THE OCTOBER 29, 2024 MEETING. Motion to approve the Minutes was made by Brandon Grooms. Clay Wilson seconded the motion, which was approved unanimously.**
- II. BUDGET REVIEW FOR 2025. Monte Walker, City Administrator/COO of HCFDC reviewed 2024-2025 pacing for sales tax and upcoming potential expenses. No action taken.**
- III. SETTING OF 2025 HCFDC MEETING SCHEDULE. The HCFDC board scheduled 2025 meetings for the first Thursday of each quarter, with meetings scheduled on April 3, July 3 and October 2, 2025.**
- IV. PRESENTATION BY CIVIC CONNECTIONS GROUP OF A DRAFT OF THE STRATEGIC PLAN. Alexa Jackson with Civic Connections presented a draft of the Strategic Plan to the HCFDC board. The HCFDC board will review the draft and provide feedback to Monte Walker, COO HCFDC. No action taken.**
- V. MOVE TO EXECUTIVE SESSION TO DISCUSS ECONOMIC DEVELOPMENT ITEMS AT 6:39 PM.**
- VI. RETURN FROM EXECUTIVE SESSION AT 7:24 PM. No action taken.**

WITH NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:25 PM.

Kevin Crosson

KEVIN CROSSON, SECRETARY
HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION