

AGENDA

SATURDAY, JULY 29, 2023, 9:00 A.M.

100 E. O'CONNELL STREET, HOWE, TEXAS



PUBLIC NOTICE

The Howe Community Facilities Development Corporation will meet in a regular session beginning on Saturday, July 29, 2023, at 9:00 A.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

- I. SWEARING-IN OF NEW BOARD MEMBERS OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.
 - A. KEVIN CROSSON**
 - B. JANIE FINNEY**
 - C. DANA NIXON**
 - D. CLAY WILSON****

- II. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD OCTOBER 14, 2022.**

- III. CONSIDER APPROVAL OF THE JUNE 2023 BANK STATEMENT.**

- IV. REVIEW BYLAWS OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**

- V. DISCUSS, CONSIDER AND ACT UPON CHANGES TO THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION BYLAWS.**

- VI. REVIEW THE PROPOSED 2023-2024 BUDGET FOR THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.**

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, this the 26th day of July 2023, 8:30 A.M.

**Monte Walker, Director of Economic
Development, City of Howe**

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, Director of Economic Development, at (903) 532-6080.