

AGENDA

MONDAY, AUGUST 7, 2023, 8:45 P.M.

100 E. O'CONNELL STREET, HOWE, TEXAS



PUBLIC NOTICE

The Howe Community Facilities Development Corporation will meet in a special called meeting beginning on Monday, August 7, 2023, at 8:45 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

- I. DISCUSS AND CONSIDER APPROVAL OF THE MEETING MINUTES HELD JULY 29, 2023.
- II. REVIEW THE JULY 2023 BANK STATEMENT.
- III. REVIEW CHANGES TO THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION ARTICLES OF INCORPORATION.
- IV. REVIEW CHANGES TO THE HOWE COMMUNITY FACILITIES DEVELOPMENT BYLAWS.
- V. DISCUSS AND ACT UPON SUBMITTING CHANGES OF THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION ARTICLES OF INCORPORATION TO THE CITY COUNCIL FOR APPROVAL.
- VI. DISCUSS AND ACT UPON SUBMITTING CHANGES TO THE HOWE COMMUNITY FACILITY DEVELOPMENT CORPORATION BYLAWS TO THE CITY COUNCIL FOR APPROVAL.
- VII. THE HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION WILL HOLD A PUBLIC HEARING TO APPROVE THE 2023-24 COMMUNITY DEVELOPMENT CAPTIAL IMPROVEMENT PLAN OF HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION.
- VIII. END PUBLIC HEARING.
- IX. DISCUSS AND ACT UPON THE APPROVAL OF THE 2023-24 HOWE COMMUNITY FACILITIES DEVELOPMENT CORPORATION BUDGET OF \$136,127.13.

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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 4th day of August 2023, 5:00 PM.



**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.