

TUESDAY, September 3, 2019

Call to Order / Opening Prayer / Pledge of Allegiance

1. APPROVAL & SIGNING OF MINUTES

9:00-9:30 Makayla Bollman, CCA-Tier I ER

9:30-10:00 Wendy Mellott & Dan Miller, Grant In Aid signatures

10:00-10:15 RFQ for CDBG Solicitor Services

10:15-10:30 Dan Miller (Continued) office matters

10:30-10:45 Eldon Martin, IT Matters

2. UPCOMING MEETINGS

9/9 9:00 a.m. Solid Waste-HBF AAA Joint Board-TMCA Steering

7:00 p.m. LEPC

SIGNATURES/CORRESPONDENCE (see red folder)

❖ Signatures

Motions

- August 27, 2019 Meeting Minutes

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No motions-Administrative Only