

# Highway 79 Corridor Authority

## Board of Directors Meeting Agenda

Monday, July 13, 2020 – 10:00 a.m. CST

Via Teleconference

- I - **Call to Order**
- II - **Invocation**
- III - **Pledge of Allegiance**
- IV - **Public Comment**
- V - **Minutes**
  - M 1 Approval of the June 22, 2020 Board Meeting Minutes
- VI - **Consent Agenda**
  - CA 1 List of Invoices to be Paid
  - CA 2 Other Items
- VII - **Finance and Administration**
  - FA 1 Finance Report: YTD Budget vs. Actuals through June 30, 2020
  - FA 2 Discussion of 2021 Budget Schedule and Need for Line of Credit and Other Cashflow Issues
  - FA 3 Other Items
- VIII - **Operations**
  - OP 1 Construction Project Update
  - OP 2 Other Items
- IX - **System Manager**
  - SM 1 Other Items
- X - **General Counsel**
  - GC 1 Other Items
- XI - **Board Items**
  - BD 1 Other Items