

February 13, 2023—Noon to 1 PM 615 Paul Russell Road

<u>AGENDA</u>

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the February 9, 2023, Agenda
- 3. Consider Approval of the January 12, 2023, Meeting Minutes
- 4. Public Comment (3-minute time limit)

5. Financial Reports—Andrew Gay

- A. Consider Acceptance of January 31, 2023, Financial Statement
- B. Presentation of Income and Expense through January 31, 2023
- C. Consider Approval of Expenditures and Debit Card Expenditures

6. County Update

- 7. Financial Advisor's Report
 - A. Consider Final Approvals for Ridge Road Bond Financing
 - B. Local Government Area of Opportunity Funding Applications
 - C. Emergency Repair Program
 - D. Real Estate
 - E. Legal Update
 - F. Lakes at San Marcos Subordination Agreement
 - G. To-Do List
 - H. State Legislative Update
- 8. <u>Other Business</u> A. Travel Approval for 2023
- 9. Adjournment