



PUBLIC MTG NOTICE

Joint Use Facility Committee

Feb 5, 2024, 3:30pm

Join Zoom Meeting
<https://us02web.zoom.us/join/84025884905>

Meeting ID: 282 971 0099
Passcode: 97040

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 444 9171 US

Find your local number: <https://us02web.zoom.us/join/84025884905>

I. Call to Order: Terry Moore

II. Acknowledgement of circulation of notes of attendance and link to audio file for minutes

III. Public Comment

IV. BUSINESS: (.5 hours)

1. Previous minutes
2. Design status and schedule
3. MOU on O&M agreement - are there any issues needing resolution
4. Funds status
 - Expenditures to date
 - In hand/committed funds -
 - Updates on key grants/loans (e.g. USDA, city pursuit of DEQ stormwater loan, etc.)
5. City planning actions (building height and CUP)
6. Next steps
 - a. * Additional fund raising
 - b. Public meeting/engagement