

**NEW HARMONY VALLEY SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING AGENDA**

January 17, 2024

**NEW HARMONY FIRE STATION
1388 South Old Hwy 91**

- I. Meeting Called to Order : R C. Huckaby**
- II. Roll-Call Attendance: C. Huckaby**
- III. Welcome and Oath of Office to Pat Fleckenstein New Board Member: R C. Huckaby/C Huckaby**
- IV. Approval Previous Meeting Minutes: R.C. Huckaby**
- V. Election Officers (Treasurer, Discussion of Chair and Vice Chair): R.C. Huckaby**
- VI. Financial Report: C. Huckaby**
- VII. Final Review of Truth-In-Taxation: R C. Huckaby**
- VIII. Presentation of By-Laws: R C. Huckaby**
- IX. Discussion 2024 Meeting Schedule: R C. Huckaby**
- X. Board Members Reports**
- XI. Chief Report: Jim Banks**
- XII. Office Manager Report: C. Huckaby**
- XIII. Public Comment:**
- XI. Meeting Adjourned:**

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