

## MEETING AGENDA

*Notice is hereby given of a regular meeting of the Haslet Community and Economic Development Corporation Type B Board of Directors to be held on Wednesday, January 24, 2018, at 6:00 p.m., in the Haslet Community Center, 105 Main Street, for considering the following agenda items.*

- 1. Call to order and announce a quorum is present.**
- 2. Items of Community Interest:**

*Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.*

  - *Board openings on the Park Board, HEDC, HCEDC, CIAC.*
  - *8<sup>th</sup> Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018*
- 3. Discuss, consider and act to approve the November 29, 2017 meeting minutes.**
- 4. Discuss, consider and act regarding the November 2017 financial statement.**
- 5. Discuss, consider and act regarding the December 2017 financial statement.**
- 6. (CONTINUED) Discussion of park improvement projects as included in the FY 2017-18 HCEDC budget.**
- 7. Discuss, consider and act regarding paying the lighting cost for the park improvement project. And budget amendment regarding same.**
- 8. Discuss, consider and act regarding Haslet identification signage.**
- 9. Discuss, consider and act regarding all properties and property management reports.**
  - A.** 100 Main Street
  - B.** 102 Westport Parkway
  - C.** 105 Hwy 156 N.
  - D.** 120 Main Street



- E. 201 Hwy 156 N.
- F. 210 Main Street
- G. Schoolhouse Road

10. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.
11. Discussion of the Business Improvement Grant (B.I.G.) Program.
12. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
13. Discuss, consider and act regarding paying half the cost for an asphalt overlay of Schoolhouse Road, funding half the cost which is \$55,203.00. And budget amendment regarding same.
14. Discussion regarding the possible acceptance of a donation from the Haslet First Baptist Church of the chapel building located at 220 Main Street. The chapel is recognized by Tarrant County as a historically significant structure, in the Tarrant County Historic Resources Survey.
15. EXECUTIVE SESSION  
The Haslet Community and Economic Development Corporation reserves the right to adjourn into Executive Session during the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code. Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, City Council will adjourn into Executive Session, in accordance with the authority contained in:
  - A. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.
    1. Project Maverick
  - B. Section 551.072 Government Code, Deliberation concerning purchase, exchange, lease or value of real property.
    1. 100 Main Street
    2. 102 Westport Parkway
    2. 105 Hwy 156 N.
    3. 120 Main Street
    4. 201 Hwy 156 N.
    5. 210 Main Street
    6. Schoolhouse Road
16. Consider and act on any items from Executive Session.
17. Consider and act regarding items to be placed on the next agenda.
  - *Reminder: The next regularly scheduled meeting will be February 28, 2018.*
18. Adjourn.

**CERTIFICATION**

*I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center at 105 Main Street, Haslet, Texas on January 19, 2018, before 6:00 p.m.*



*Katrina Jones  
Haslet City Secretary Administrative Assistant*

Certification of Notice of Meeting was removed on \_\_\_\_\_, 2018,  
at \_\_\_\_\_ a.m./p.m. by \_\_\_\_\_.