

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, March 28, 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.

- *City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30th and March 31st.*
- *Free Public Training for Hands-Only CPR and Stop the Bleed Course, Saturday, March 31, 2018, 10 a.m. to 12 Noon, Haslet Fire Station.*
- *Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.*
- *Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.*

3. Discuss, consider and act to approve the February 28, 2018 meeting minutes.

4. Discuss, consider and act regarding the February 2018 financial statement.

5. 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



6. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.
7. Discussion of the Business Improvement Grant (B.I.G.) Program.
8. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
9. **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.
10. Consider and act on any items from Executive Session.
11. Consider and act regarding items to be placed on the next agenda.
 - *Reminder: The next regularly scheduled meeting will be April 25, 2018.*
12. 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 March 23, 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 _____.