

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, SEPTEMBER 26, 2018**

HEDC Type A Members Present

Candy Letica
Stewart Shirey
Bernard Cleghorn
James Marcussen
Brenda Ward, Secretary

HEDC Type A Members Absent

vacancy
Steve Boecking, President

Staff Present

Thad Chambers, Director of Economic Development
Katrina Jones, Administrative Assistant

1. Call to order and announce a quorum is present.

Vice President, Stewart Shirey called the meeting to order and announced a quorum present at 11:54 am.

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.

A. National Night Out Event, October 2, 2018 from 6-8pm, Community Park

B. Empowering Seniors, Friday, October 5, 2018 from 9am-2pm, First Eules Campus West, Bedford, TX

C. Halloween Hayride, Fire Support Fundraiser, 7-10pm, October 20, 2018

D. E-Waste Recycling Event, September 29, 2018, 9-11am, Haslet Fire Department

E. Public Meeting, Alliance Texas/Haslet Accessibility Improvement Project, October 25, 2018, 6:30pm-8:30pm., Hampton Inn & Suites, N. Ft. Worth-Alliance Airport, 13600 North Freeway, Fort Worth, TX 76177

3. Discuss, consider and act to approve the July 25, 2018 meeting minutes.

A motion was made by Candy Letica, seconded by Brenda Ward to approve the July 25, 2018 minutes as presented. Motion unanimously approved.

4. **Discuss, consider and act to approve the July 2018 financial statement.**
A motion was made by Candy Letica, seconded by Bernard Cleghorn to approve the July 2018 financial statement as presented. Motion unanimously approved.
5. **Discuss, consider and act to approve the August 2018 financial statement.**
A motion was made by Stewart Shirey, seconded by Candy Letica to approve the August 2018 financial statement as presented. Motion unanimously approved.
6. **Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
An update was provided by Thad Chambers, Economic Development Director.

Vice President, Stewart Shirey called Executive Session to order at 12:33 pm.

7. EXECUTIVE SESSION

The Haslet Economic Development Corporation Type A 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, the HEDC 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 101

Vice President, Stewart Shirey reconvened the Regular Session from Executive Session to order at 12:46 pm.

8. **Consider and act on any items from Executive Session.**
No action taken.
9. **Items to be placed on the next agenda.**
 - o *Reminder: The next regularly scheduled meeting will be October 24, 2018 at 11:30 am.*
10. **Adjourn**
Meeting was adjourned at 12:48 pm.



Stewart Shirey, Vice-President
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary
Haslet Economic Development Corporation Type A