



CITY OF HASLET

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**CITY OF HASLET
101 MAIN STREET, HASLET, TEXAS 76052
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THE TYPE A ECONOMIC DEVELOPMENT CORPORATION FOR THE CITY OF HASLET, TEXAS WILL CONVENE AT 5:00 P.M. ON THURSDAY, FEBRUARY 4, 2010 IN THE HASLET COMMUNITY CENTER LOCATED AT 105 MAIN STREET.

Type A EDC

Devonna Holland, President
Terry Vera
Bill Frisbie
Rose Mae Arcement
Steve Boecking
Greg Lyons
James Keller

AGENDA

1. Call to Order and Announce a Quorum is present.
2. Consider and act on Meeting minutes:
 - I. April 21, 2008 Regular Meeting minutes (prepared by former City Secretary Rasor, but not adopted).
 - II. June 30, 2009 Regular Meeting minutes.
 - III. December 8, 2009 Special Called Joint Meeting with City Council.
 - IV. January 14, 2010 Special Joint Economic Development Planning Retreat with Type B EDC and City Council Meeting minutes.
3. May 5, 2008 meeting minutes – statement that meeting minutes were not taken.
4. Discuss, consider and act regarding FY 2009-2010 Type “A” Budget proposed modifications.
5. Discuss, consider and act regarding proposing future FY 2010-2011 Type “A” Budget.
6. Discuss, consider and act regarding Type “A” EDC Bylaw modifications.
7. Discuss, consider and act regarding establishing incentive policies.
8. Discuss Strategic Planning processes.

Haslet Type ‘A’ Economic Development Corporation Board of Directors Meeting
February 4, 2010 – Thursday

Physical Address
101 Main St., Haslet, Texas 76052

Mailing Address
105 Main St., Haslet, Texas 76052

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9. Discuss, consider and act regarding LeTara Project, receiving an update from City of Haslet Economic Development Director David Miracle.

Executive Session: The Haslet Type A EDC may adjourn into Executive Session (closed session) under Section 551.087 (Economic Development), of the Government Code which allows for closed sessions to discuss:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

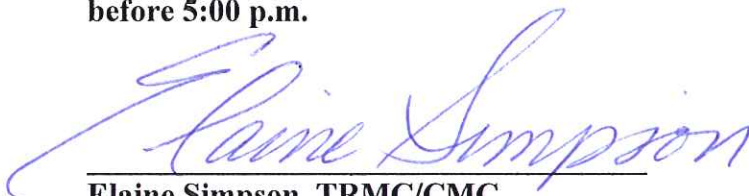
10. Set any future agenda items.

11. Adjourn.

The 4A Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.087 (Economic Development), however, all action will be taken in Open Session and in accordance with the Texas Open Meetings Act.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Building at 105 Main Street, Haslet, Texas on Monday, February 01, 2010 before 5:00 p.m.



2/1/2010

Elaine Simpson, TRMC/CMC
City Secretary

This agenda was removed from the bulletin board on _____

By _____.