

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, May 23, 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.

 - A. City Offices Closed on Monday, May 28th in observance of Memorial Day*
 - B. Haslet Lion's Club Memorial Day Celebration, Monday, May 28th, 10 am, Haslet Community Park*
 - C. Kid's Fire Camp, Saturday, June 2nd, Haslet Fire Station, 8 am to 5 pm*
 - D. Annual Spring Clean Up Day, Saturday, June 9th, Haslet Fire Station, 8 am to 12 noon*
 - E. Movies in the Park presents Despicable Me 3, Friday, June 15th, 8 pm, free In-N-Out Burger to first 450 people*
 - F. Coffee with the Mayor, Saturday, June 16th, 10 am, LeTara Grill, Haslet*
 - G. Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field*
- 3. Discuss, consider and act to approve the April 25, 2018 meeting minutes.**
- 4. Discuss, consider and act regarding the April 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. Discuss, consider and act regarding reallocated \$500,000 from the Westport Parkway Engineering and Construction budgets to the Avondale Haslet-Haslet Parkway Regional Mobility Project.

10. 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.

A. Section 551.072 Government Code, Deliberation concerning purchase, exchange, lease or value of real property.

HCEDC owned property:

- 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

11. Consider and act on any items from Executive Session.

12. Consider and act regarding items to be placed on the next agenda.

- *Reminder: The next regularly scheduled meeting will be June 28, 2018.*

13. 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 May 18, 2018, before 5:00 p.m.



 Haslet City Secretary Dianna Buchanan

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