

**MEETING AGENDA  
HASLET ECONOMIC DEVELOPMENT CORPORATION**

*Notice is hereby given of a meeting of the Haslet Economic Development Corporation Type A Board of Directors to be held on Wednesday, October 24, 2018, at 11:30 a.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. The City of Haslet and TxDOT will hold a public meeting regarding the AllianceTexas/Haslet Accessibility Improvement Project CSJs: 0902-90-020 and 0902-90-021, Tarrant County, to display alternatives to reconstruct and widen Avondale-Haslet Road from the Haslet city limits to FM 156, to extend Avondale-Haslet Road to I-35W or Westport Parkway, and extend Intermodal Parkway on Thursday, October 25, 2018, 6:30 pm to 8:30 pm, at the Hampton Inn & Suites N. Ft. Worth-Alliance Airport, 13600 North Freeway, Fort Worth, 76177
  - B. Christmas in the Park Event, December 1, 2018 from 3-7pm, Community Park
- 3. Oath of Office for reappointed HEDC (Type A) Board Members for the term of October 1, 2018 through September 30, 2020.**

Place 2	Bernard Cleghorn
Place 4	Brenda Ward
Place 6 (Alt. 1)	vacant
- 4. Election of Officers.**
- 5. Discuss, consider and act to approve the September 26, 2018 meeting minutes.**
- 6. Discuss, consider and act to approve the September 2018 financial statement.**



7. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
8. **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
9. Consider and act on any items from Executive Session.
10. Discuss, consider and act regarding the 2018 holiday meeting calendar.
  - A. November
  - B. December
11. Items to be placed on the next agenda.
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 October 19, 2018, before 5:00 p.m.*



Katrina Jones  
 Haslet City Secretary Administrative Assistant

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