

**MEETING AGENDA
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION**

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, October 24, 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. Oath of Office for reappointed HCEDC (Type B) Board Members for the term of October 1, 2018 through September 2020.**

Place 2	Randall Garner
Place 4	Ruthie Dew
Place 6	Steve Alaniz
Place 8 (Alt. 1)	Al Burtin

- 3. Election of Officers.**

- 4. 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

- 5. Discuss, consider and act to approve the August 22, 2018 meeting minutes.**
- 6. Discuss, consider and act regarding the August 2018 financial statement.**



- 7. 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**
- 8. Discuss, consider and act regarding commercial leases for Type B properties.**
- 9. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**
- 10. Discussion of the Business Improvement Grant (B.I.G.) Program.**
- 11. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
- 12. 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. Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, the HCEDC will adjourn into Executive Session, in accordance with the authority contained in:

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

HCEDC owned property:

 - 1. 100 Main Street**
 - 2. 102 Westport Parkway**
 - 3. 105 Hwy 156 N.**
 - 4. 120 Main Street**
 - 5. 201 Hwy 156 N.**
 - 6. 210 Main Street**
 - 7. Schoolhouse Road**
 - B. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.**
 - 1. Project 101**
- 13. Consider and act on any items from Executive Session.**
- 14. Discuss, consider and act regarding the 2018 holiday meeting calendar.**
 - A. November**
 - B. December**
- 15. Consider and act regarding items to be placed on the next agenda.**
- 16. 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 _____.