

MEETING AGENDA

Notice is hereby given of a meeting of the Haslet Economic Development Corporation Type A Board of Directors to be held on Wednesday, January 24, 2018, at 11:30 a.m., in the Haslet Community Center, 105 Main Street, for the purpose of considering the following agenda items.

- 1. Call to order and announce a quorum is present.**
- 2. Oath of office for board members that were reappointed by city council 9/18/2017.**
Place 5, Steve Boecking
- 3. 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.
 - *Board openings on the Park Board, HEDC, HCEDC, CIAC.*
 - *8th Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018*
- 4. Discuss, consider and act to approve the November 29, 2017 meeting minutes.**
- 5. Discuss, consider and act to approve the November 2017 financial statement.**
- 6. Discuss, consider and act to approve the December 2017 financial statement.**
- 7. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
- 8. Discuss, consider and act regarding paying half the cost for an asphalt overlay of Schoolhouse Road, funding half the cost which is \$55,203.00. And budget amendment regarding same.**



9. EXECUTIVE SESSION

The Haslet Economic Development Corporation Type A reserves the right to adjourn into Executive Session during the course of 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, City Council 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 Maverick

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

11. Items to be placed on the next agenda.

- o *Reminder: The next regularly scheduled meeting will be February 28, 2018 at 11:30 a.m.*

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 January 19, 2018, before 6:00 p.m.



*Katrina Jones
Haslet City Secretary Administrative Assistant*

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