

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, April 25, 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.

 - *Haslet Lions Club-Memorial Day Event, Monday, May 28, 2018, 10 am, Haslet Community Park*
- 3. Discuss, consider and act to approve meeting minutes.**
 - A. Minutes of the Regular Meeting held March 28, 2018.**
 - B. Minutes of the Joint HEDC and HCEDC Workshop held March 28, 2018.**
- 4. Discuss, consider and act regarding the March 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. Thad Chambers, Economic Development Director to provide an update on Haslet Parkway funding discussions.

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.

- 1. 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 May 23, 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 April 20, 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 _____.