

**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, July 25, 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. Election of HEDC Vice-President.**
- 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.*

  - A. City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 p.m.*
  - B. EDC Sales Tax Workshop, Richardson, TX, September 28, 2018*
- 4. Discuss, consider and act to approve the June 27, 2018 meeting minutes.**
- 5. Discuss, consider and act to approve the June 2018 financial statement.**
- 6. 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**



7. Consider and act on any items from Executive Session.
8. Presentation of BUILD Grant Application and Funding Proposal.
9. Discuss, consider and act to make recommendation to the city council regarding the HEDC Type A FY 2018-19 Budget.
10. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
11. (CONTINUED 6/27/2018) Discuss, consider and act regarding future funding on the historic chapel structure project.
12. Discussion of City of Haslet Guide for Officials on Ethics and Relations.
13. Items to be placed on the next agenda.
  - o *Reminder: The next regularly scheduled meeting will be August 22, 2018 at 11:30 a.m.*
  - o *Project update from City Engineer, Travis Attanasio.*
14. 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 July 20, 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 \_\_\_\_\_.