

**MEETING AGENDA
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 28, 2018**

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, November 28, 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 4	Ruthie Dew
Place 6	Steve Alaniz

- 3. (CONTINUED) 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. Christmas in the Park Event, December 1, 2018 from 3-7pm, Community Park

- 5. Discuss, consider and act to approve the October 24, 2018 meeting minutes.**
- 6. Discuss, consider and act regarding the October 2018 financial statement.**

- 7. Discuss, consider and act regarding all properties and property management reports.**

- 100 Main Street
- 102 Westport Parkway
- 105 Hwy 156 N.
- 120 Main Street
- 201 Hwy 156 N.
- 210 Main Street
- 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. Discuss, consider and act to fund half of the (not-to-exceed) \$35,000 for professional services agreement with Petty & Associates, Inc. for creation of a Tax Increment Financing (TIF) plan and other related services.
13. **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.
14. Consider and act on any items from Executive Session.
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 November 21, 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 _____.