

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, OCTOBER 24, 2018**

HEDC Type A Members Present

Candy Letica
Stewart Shirey, Vice-President
Bernard Cleghorn
James Marcussen
Brenda Ward, Secretary

Place 5 - vacant
Place 6 (Alt. 1) vacant

Staff Present

Thad Chambers, Director of Economic Development
Travis Attanasio, City Engineer
Katrina Jones, Administrative Assistant

1. Call to order and announce a quorum is present.

Vice President, Stewart Shirey called the meeting to order and announced a quorum present at 11:56 am.

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.

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

3. Oath of Office for reappointed HEDC (Type A) Board Members for the term of October 1, 2018 through September 30, 2020.

Place 2 Bernard Cleghorn
Place 4 Brenda Ward

Oaths of Office were completed.

4. Election of Officers.

A motion was made by Bernard Cleghorn, seconded by Candy Letica to elect the following officers:

Stewart Shirey, President

Candy Letica, Vice-President

Brenda Ward, Secretary

Motion unanimously approved.

5. Discuss, consider and act to approve the September 26, 2018 meeting minutes.

A motion was made by Bernard Cleghorn, seconded by Candy Letica to approve the September 26, 2018 meeting minutes as presented. Motion unanimously approved.

6. Discuss, consider and act to approve the September 2018 financial statement.

A motion was made by Candy Letica, seconded by Bernard Cleghorn to approve the September 2018 financial statement as presented. Motion unanimously approved.

7. Thad Chambers, Economic Development Director to provide an update on current EDC activities.

An update was provided by Thad Chambers, Economic Development Director.

Executive Session was not held.

8. 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

Executive Session was not held.

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

No action taken.

10. Discuss, consider and act regarding the 2018 holiday meeting calendar.

A. November 28

The board unanimously decided to keep the regularly scheduled November 28, 2018 meeting date.

B. December 26

The board unanimously decided to change the December 26, 2018 date to December 19, 2018.

11. Items to be placed on the next agenda.

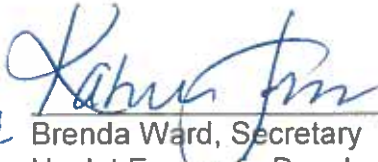
None.

12. Adjourn.

Meeting was adjourned at 12:35 pm.



Stewart Shirey, President
Haslet Economic Development Corporation Type A

for 

Brenda Ward, Secretary
Haslet Economic Development Corporation Type A