

**AGENDA**  
**Board of Directors**  
**Haltom City Economic Development Corporation**  
**January 21, 2016 – 6:00 P.M.**  
**City Hall – Pre Council Room - 5024 Broadway Avenue**

**CALL TO ORDER (General Comments)**

1. Approval of Minutes – Consideration and/or action regarding approval of the Minutes of a regular meeting held on November 19, 2015.
2. Financial Report – Discussion of financial report for December 2015.
3. RFP – Real Estate Broker – Consideration and/or action for a Request For Proposal (RFP) for a Real Estate Broker.
4. Fuel City Sign Easement – Consideration and/or action to approve an amendment to easement agreement granting permission to Fuel City to erect a sign within EDC sign easement.
5. Sanitary Sewer Easement – Consideration and/or action to grant a 15' sanitary sewer easement on Lot 1, Block C, in the Springlake Addition.
6. Eminent Domain Report – Staff Report on Eminent Domain authority of EDC Property per Senate Bill 1812.

**EXECUTIVE SESSION**

The Board will meet in closed session pursuant to the referenced sections of the Texas Government Code.

**Section 551.071 – Consultation with the EDC Attorney.** The Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the EDC Attorney about any matters listed on the agenda and litigation, settlement offers and/or claims including Flynn v. Haltom City EDC.

**Section 551.072 – Real Property.** The Economic Development Corporation may deliberate the purchase, exchange, lease, or value of real property, including the sale of EDC property at Old Denton Road.

**RECONVENE INTO REGULAR SESSION**

Take any action necessary pursuant to executive session.

**ADJOURNMENT**

**CERTIFICATION**

I, ART CAMACHO, CITY SECRETARY, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL ON THIS THE 18<sup>th</sup> DAY OF JANUARY 2016, AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Art Camacho, City Secretary



*This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7749.*

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2016

Title: \_\_\_\_\_