

ADDENDUM TO THE AGENDA

Board of Directors

Haltom City Economic Development Corporation

February 18, 2016 – 6:00 P.M.

City Hall – Pre Council Room - 5024 Broadway Avenue

In accordance with Section 551.045 of the Texas Open Meetings Act, this Addendum to the Agenda of the Board of Directors of the Haltom City Economic Development Corporation is posted due to an eminent threat to public health and safety arising from a condition of property owned by the Economic Development Corporation.

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 and City of Haltom City v. Lous Engler, et al; condition of property located at 2730 Weaver Street.

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 18th DAY OF FEBRUARY 2016, AT 4:00 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: _____