

## AGENDA

### Board of Directors - Haltom City Economic Development Corporation

June 16, 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 May 19, 2016 and a special meeting on June 2, 2016.
2. Financial Report – Discussion of financial report for May 2016.

#### **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, project schedule/construction contract with Tiseo Paving, update on possible lease of EDC property by AWH, settlement offers and/or claims including Flynn v. Haltom City EDC and City of Haltom City v. Louis Engler, et al.

**Section 551.072 – Real Property.** The Economic Development Corporation may deliberate the purchase, exchange, lease or value of real property, including:

- Tract 1: Being all that certain 22.75 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, and the W. Screech Survey and the A. Hood Survey, Abstract 682, situated in Haltom City, Tarrant County, Texas, being more particularly described in a deed recorded in Volume7277, Page 1928 of the Deed Records of Tarrant County, Texas (Tarrant County Tax Acct. Nos. 03925552, 04174313 & 04466977).
- Tract 2: Being all that certain Lot 1, Block 7, Jordan Park Addition, Haltom City, Tarrant County, Texas (Tarrant Tax Acct. No. 01472631).
- Tract 3: Being all that certain 1.151 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, Haltom City, Tarrant County, Texas being more particularly described in a deed recorded in Volume 7277, Page 1928 of the Deed Records of Tarrant County, Texas (Tarrant County Tax Acct. Nos. 04163443 & 04466942).
- Tract 4: Being all that certain 2.31 acres, more or less, out of the G.B. Stanley Survey, Abstract1378, Haltom City, Tarrant County, Texas, being more particularly described as Tract 1 in a deed recorded in Volume 5603, Page 951 of the Deed Records of Tarrant County, Texas(Tarrant County Tax Acct. No. 04163729).

#### **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 13th DAY OF JUNE 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: \_\_\_\_\_