

AGENDA
Board of Directors
Haltom City Economic Development Corporation
June 2, 2016 – 6:00 P.M.
City Hall – Pre Council Room - 5024 Broadway Avenue

CALL TO ORDER (General Comments)

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. Louis Engler, et al.

RECONVENE INTO REGULAR SESSION

Take any action necessary pursuant to executive session, including consider or take action on settlement offer in the City of Haltom City v. Louis Engler lawsuit.

ADJOURNMENT

CERTIFICATION

I, DONNA PLISKA, ASSISTANT CITY SECRETARY, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL ON THIS THE 27th DAY OF May 2016, AT 3:00 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.

Donna Pliska, Assistant 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: _____