

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION**  
**City Hall Pre-Council Chambers**  
**5024 Broadway Avenue**  
**March 24, 2016 – 6:00 P.M.**

A Special Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, March 24, 2016, at the City Hall Pre-Council Chambers with the following members present: David Averitt, President; Chris Taylor, Vice President (arrived at 6:25 p.m.); Board Members Bob Watkins, Scott Garrett, Dewey Markum, and Don Jury. Board Member Trae Fowler was absent. Staff Members present: Economic Development Corporation Director/City Manager Keith Lane, Assistant City Manager Chuck Barnett, City Attorney Bradley Anderle, City Secretary Art Camacho.

**CALL TO ORDER**

President David Averitt called the meeting to order at 6:00 p.m. on March 24, 2016 and called for an Executive Session at 6:00 p.m. regarding the following:

**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.

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

- Property located at 6101 Midway Road, Haltom City, Texas 76117, also described as Tracts 24 and 24D, George Akers Survey, Tarrant County, Texas, containing approximately 34.76 and 1.89 acres, respectively.

Board Member Dewey Markum left the Executive Session at 7:10 p.m.

**RECONVENE INTO REGULAR SESSION**

The EDC reconvened into Regular Session at 7:29 p.m. No action was taken.

**ADJOURNMENT**

President Averitt adjourned the EDC meeting at 7:29 p.m.

RESPECTFULLY SUBMITTED BY:

  
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Art Camacho, City Secretary

APPROVED BY:

  
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David Averitt, President