

**MINUTES**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION**  
City Hall Pre-Council Chambers  
5024 Broadway Avenue  
June 2, 2016 – 6:00 P.M.

A Special Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, June 2, 2016, in the City Hall Pre-Council Chambers with the following members present: David Averitt, President; Chris Taylor, Vice President; Board Members Bob Watkins, Scott Garrett, and Dewey Markum. Board Members Don Jury and Trae Fowler were absent. Staff Members present: Assistant City Manager Chuck Barnett, Assistant City Manager Rex Phelps, City Attorney Wayne Olson, and City Secretary Art Camacho. Economic Development Corporation Director/City Manager Keith Lane was absent.

**CALL TO ORDER**

President David Averitt called the meeting to order at 6:02 p.m. on June 2, 2016 and called for an Executive Session at 6:03 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.

**RECONVENE INTO REGULAR SESSION**

The EDC reconvened into Regular Session at 6:16 p.m. Board Member Scott Garrett moved, seconded by Vice President Chris Taylor, to approve the proposed settlement offer of \$1.55 million for the Engler right-of-way condemnation fee. *The vote was unanimous. Motion carried.*

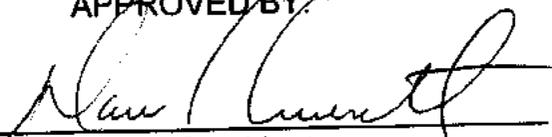
**ADJOURNMENT**

President Averitt adjourned the EDC meeting at 6:18 p.m.

RESPECTFULLY SUBMITTED BY:

  
\_\_\_\_\_  
Art Camacho, City Secretary

APPROVED BY:

  
\_\_\_\_\_  
David Averitt, President