

AGENDA
HEATH MUNICIPAL BENEFITS CORPORATION
STATED MEETING – EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, DECEMBER 22, 2009
5:00 P.M.

STATED MEETING

1. Receive Reports.
 - a. Finance Report.
 - b. Heath Golf and Yacht Club Development.
 - c. Current Projects.
2. Election of Vice-President and Treasurer for the Heath Municipal Economic Benefits Corporation Board.
3. Discussion and Action Regarding Development of a Mixed Use/Park Zoning Classification.
4. Discussion and Action Regarding Annual Budget and Distribution of Funds.
5. Discussion Regarding Website.
6. Discussion and Action Regarding Partnership Opportunities and Project Funding.
7. Discussion and Action Regarding the Minutes of October 27, 2009.

EXECUTIVE SESSION – *As Allowed by the Texas Open Meeting Act, Texas Government Code, Section 551 551.087 – Deliberation Regarding Economic Development Negotiations.*

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551, one or more of the above items may be considered in Executive Session closed to the public. Any decision held on such matter will be taken or conducted in Open Session following the conclusion of the Executive Session.

Agenda posted this the day 18th day of December 2009 at 3:15 p.m.


Stephanie Galanides, City Secretary

AGENDA
HEATH ECONOMIC DEVELOPMENT CORPORATION
STATED MEETING – EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, DECEMBER 22, 2009
5:00 P.M.

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4. Discussion and Action Regarding Annual Budget.
5. Discussion Regarding Website.
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