

**AGENDA**  
**HEATH ECONOMIC DEVELOPMENT CORPORATION**  
**STATED MEETING – EXECUTIVE SESSION**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**TUESDAY, FEBRUARY 23, 2010**  
**5:00 P.M.**

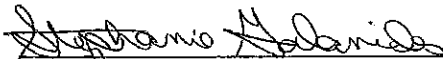
**STATED MEETING**

1. Receive Reports.
  - a. Finance Report.
  - b. Current Projects.
2. Discussion and Action Regarding a Request for Financial Assistance for Fire Hydrants and Fire Sprinkler System for the Planned Art Studio/Exhibition Hall Project to Develop on Lot 3 of the City of Heath and Heath Municipal Benefits Corporation Addition – Peter Stastny.
3. Discussion and Action Regarding Retreat Planning.
4. Discussion and Action Regarding Partnership Opportunities and Project Funding.
5. Discussion and Action Regarding the Minutes of January 26 and February 8, 2010.

*EXECUTIVE SESSION - As Allowed by the Texas Open Meetings Act, Texas Local Government Code: Section 551.072, Deliberations Regarding Real Property.*

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 19<sup>th</sup> day of February 2010 at 4:25 p.m.

  
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Stephanie Galanides, City Secretary

**AGENDA**  
**HEATH MUNICIPAL BENEFITS CORPORATION**  
**STATED MEETING – EXECUTIVE SESSION**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**TUESDAY, FEBRUARY 23, 2010**  
**5:00 P.M.**

**STATED MEETING**

1. Receive Reports.
  - a. Finance Report.
  - b. Real Estate
  - c. Current Projects.
2. Discussion and Action Regarding a Request for Financial Assistance for Fire Hydrants and Fire Sprinkler System for the Planned Art Studio/Exhibition Hall Project to Develop on Lot 3 of the City of Heath and Heath Municipal Benefits Corporation Addition – Peter Stastny.
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4. Discussion and Action Regarding Partnership Opportunities and Project Funding.
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*EXECUTIVE SESSION - As Allowed by the Texas Open Meetings Act, Texas Local Government Code:  
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Stephanie Galanides, City Secretary