

**AGENDA**  
**HEATH MUNICIPAL BENEFITS CORPORATION**  
**STATED MEETING**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**TUESDAY, JANUARY 24, 2012**  
**5:00 P.M.**

**STATED MEETING**

1. Receive Reports.
  - a. Finance Report.
  - b. Real Estate.
  - c. Current Projects.
  - d. Board Member Reports.
  - e. Staff Report.
2. Presentation of the Results of Market Assessment Task 1 – Catalyst Urban Development, LLC.
3. Discussion and Action Regarding May 12, 2012 Local Option Election.
4. Discussion and Action Regarding Partnership Opportunities and Project Funding.
5. Discussion and Action Regarding the Minutes of November 29, 2011.

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 20<sup>th</sup> day of January 2012 at 3:10 pm.

  
Stephanie Galanides, City Secretary

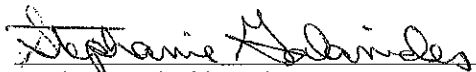
**AGENDA**  
**HEATH ECONOMIC DEVELOPMENT CORPORATION**  
**STATED MEETING**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
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