

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

STATED MEETING

1. Receive Reports.
 - a. Finance Report.
 - b. Current Projects.
2. Discussion and Action Regarding Economic Development and Ground Lease Agreement with the Stastny Folk Art and Crafts Foundation pertaining to the Project to Develop an Art Studio/Exhibition Hall on the City and Heath Municipal Benefits Corporation Addition.
3. Discussion and Action Regarding Resolution HMBC 09-0922 Setting Date, Time And Place for a Public Hearing Regarding The Proposed Project To Develop An Art Studio/Exhibition Hall in the City of Heath and Heath Municipal Benefits Corporation Addition in the E. Teal Survey Abstract No. 207 and Directing that Notice of Such Public Hearing be Published; Providing an Effective Date.
4. Discussion and Action Regarding Partnership Opportunities and Project Funding.
5. Discussion and Action Regarding Improvements to Hubbard Drive - Jed Dolson, Skorburg Company.
6. Discussion and Action Regarding the Minutes of August 25, 2009.

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 September 2009 at 12:20pm


Stephanie Galanides, City Secretary

AGENDA
HEATH ECONOMIC DEVELOPMENT CORPORATION
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