

**AGENDA**  
**TUESDAY, MAY 17, 2016**  
**HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and**  
**HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**REGULAR MEETING**  
**5:30 P.M.**

1. Call to order.
2. Discussion and action regarding the Minutes of January 19, 2016.
3. Receive Reports.
  - a. Staff Report  
-Financial Reports
  - b. Real Estate
  - c. Current Projects  
-Comprehensive Plan Review Committee presentation  
-including online survey results
  - d. Board Member Reports
4. Discussion and action authorizing HMBC/HEDC board president to execute a revised easement to Oncor for the Great Eventures project.
5. Discussion and action regarding a request for economic development assistance for the Great Eventures project by Isaac Mathias.
6. **EXECUTIVE SESSION.** The Boards of Directors of the HMBC and the HEDC will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code:
  - a) Section 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act: Great Eventures Ground Lease;
  - b) Section 551.072: Deliberations regarding Real Property - Value of Real Property;
  - c) Section 551.087: Deliberation Regarding Economic Development Negotiations.
7. **RECONVENE INTO REGULAR SESSION** to take any necessary action regarding Executive Session items.
8. Adjourn.

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

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Session following the conclusion of the Executive Session.

Agenda posted this the 13<sup>th</sup> day of May 2016 at 5:00 p.m.



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Norma Duncan, City Secretary

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