

**AGENDA
JOINT MEETING
HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and
HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR MEETING - WORKSHOP – EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
MONDAY, NOVEMBER 14, 2016
5:30 P.M.**

1. Call to order.
2. Discussion and action regarding the Minutes of October 18, 2016.
3. Discussion regarding the Application for Economic Development Assistance submitted by Heath Hub/EightyTwenty Real Estate Holdings & Salser Development Group.
4. 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: (1) Heath Hub/EightyTwenty Real Estate Holdings & Salser Development Group.
 - b) Section 551.087: Deliberation Regarding Economic Development Negotiations.
5. RECONVENE to take any necessary action regarding Executive Session items.
6. Receive Reports.
 - a. Staff Report
 - b. Real Estate
 - c. Current Projects
 - d. Board Member Reports
7. Adjourn.

Agenda posted this the 10th day of November 2016 at 5:00 p.m.



Norma Duncan, City Secretary

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.