

AGENDA
JOINT MEETING
HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and
HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR MEETING – EXECUTIVE SESSION
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, NOVEMBER 21, 2017
5:30 P.M.

1. Call to order.
2. Discussion and action regarding the Minutes of October 17, 2017, meeting.
3. Discussion and action regarding Reports
 - a. Financial
 - b. Current HEDC.HMBC Projects
 - c. Board Member Reports
 - Park & Comprehensive Plan Updates*
 - Community Development Updates*
 - Signage Updates*
 - Real Estate*
 - Local Option Election*
 - City Council Meeting Discussion/Action/Agenda Item Requests*
4. Discussion and action regarding HEDC.HMBC Board resignation of Board member Terry Turner and procedure for filling current and future board vacancies.
5. Discussion and action regarding marketing materials for HMBC-owned land.
6. Adjourn.

Agenda posted this the 17th day of November, 2017 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.