AGENDA
TUESDAY, AUGUST 20, 2013
MEETING – EXECUTIVE SESSION
HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and
HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)
200 LAURENCE DRIVE - HEATH, TEXAS
5:30 P.M.

1. Call to Order.
2. Discussion and Action Regarding an Application for Economic Development Assistance for Improvements Relating to Heath Plaza situated at 201 Hubbard Drive on Tract 18 (owned by Heath Hubbard Prop Ltd.) and Tract 18-1 (owned by Hawk Retail Partners Ltd.) in the J. Cantor Survey Abstract No. 53.
3. Discussion and Action Regarding a Project Proposal with Innovasound Productions for the Pavilion at Buffalo Creek, Including but not Limited to the Purchase or Lease of Corporation Property.
4. Discussion and Action Regarding Street Sign Project Specifications.
5. Discussion and Action Regarding Participation in Entry Corridor Landscape Maintenance.
6. Discussion and Action Regarding HMBC Resolution Dedicating Sidewalk Easements on Lots 1 and 4 of the City of Heath & Heath Municipal Benefits Corporation (MBC) Addition for a Future Sidewalk as defined in the Safe Routes to School project for the Benefit of the City of Heath and the City of Heath Municipal Economic Benefits Corporation.
7. Discussion and Action Regarding Partnership Opportunities and Project Funding.
8. **EXECUTIVE SESSION.**
   a. Recess Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code:
      1. Section 551.072: Deliberations Regarding Real Property – Value of Real Property and other Municipal Uses; and
      2. Section 551.087: Deliberation Regarding Economic Development Negotiations.
   b. Reconvene Meeting.
9. Discussion and Action Regarding Executive Session Items.
10. Receive Reports.
    a. Finance Report.
    b. Real Estate.
    c. Current Projects.
    d. Board Member Reports.
    e. Staff Report.
11. Discussion and Action Regarding the Minutes of July 16, 2013.

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 16th day of August 2013 at 4:00pm.

Stephanie Galanides, City Secretary

Heath City Hall will provide reasonable accommodations for persons attending meetings. Please contact the City Secretary at 972-771-6228 no later than 48 hours prior to a meeting if you require special assistance.

WiFi available in City Council Chambers - Password: *GuestWireless0912*