

**AGENDA**  
**TUESDAY, MAY 20, 2014**  
**JOINT MEETING - PUBLIC HEARING - 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. **PUBLIC HEARING** – To Receive Input regarding the Proposed Project to develop an event venue on approximately 5 acres of Lot 1 in the City of Heath and Heath Municipal Benefits Corporation Addition in the E. Teal Survey Abstract No. 207.
3. Discussion and action regarding the replat of Lot 1 without vacating the existing plat of the City of Heath and Heath Municipal Benefits Corporation Addition to form three (3) lots.
4. **EXECUTIVE SESSION.**
5. 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.
6. Reconvene Meeting.
7. Discussion and action regarding executive session items.
8. Discussion and Action by the HMBC Board regarding a resolution declaring as a project the development of an event venue on 4.786 acres of Lot 1 in the City of Heath and Heath Municipal Benefits Corporation Addition in the E. Teal Survey Abstract No. 207.
9. Discussion and Action by the HMBC Board regarding a lease agreement with Great Eventures, Inc. for the ground lease of 4.786 acres of Lot 1 in the City of Heath and Heath Municipal Benefits Corporation Addition in the E. Teal Survey Abstract No. 207.
10. Receive Reports.
  - a. Finance Report.
  - b. Real Estate.
  - c. Current Projects.
  - d. Board Member Reports.
  - e. Staff Report.
11. Discussion and action regarding partnership opportunities and project funding.
12. Discussion and action regarding the minutes of April 15, 2014.
13. 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 Session following the conclusion of the Executive Session.

Agenda posted this the 16<sup>th</sup> day of May 2014 at 4:00 p.m.

  
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: Heath123