AGENDA
TUESDAY, AUGUST 19, 2014
JOINT 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. Election of Officers.
3. Discussion regarding Annual Budget for Fiscal Year 2014-2015.
4. **EXECUTIVE SESSION** - Recess Meeting to go into Executive Session (Closed Meeting) in accordance with Government Code:
    a. §551.072: Deliberations regarding Real Property - Value of Real Property and other Municipal Uses; and
    b. §551.087: Deliberation regarding Economic Development Negotiations.
5. Reconvene Meeting.
6. Discussion and action regarding executive session items.
7. 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.
8. Receive Reports.
    a. Finance Report.
    b. Real Estate.
    c. Current Projects.
    d. Board Member Reports.
    e. Staff Report.
9. Discussion and action regarding partnership opportunities and project funding.
10. Discussion and action regarding the minutes of July 15, 2014.
11. 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 15th day of August 2014 at 12:00 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