

AGENDA
TUESDAY, SEPTEMBER 16, 2014
JOINT MEETING
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 Annual Budget for Fiscal Year 2014-2015.
3. Receive Reports.
 - a. Finance Report.
 - b. Real Estate.
 - c. Current Projects.
 - d. Board Member Reports.
 - e. Staff Report.
4. Discussion and action regarding the Minutes of August 19, 2014.
5. 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 12th day of September 2014 at 2:20 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