

**AGENDA**  
**TUESDAY, SEPTEMBER 15, 2015**  
**HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and**  
**HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**200 LAURENCE DRIVE - HEATH, TEXAS**  
**REGULAR MEETING**  
**5:30 P.M.**

1. Call to order.
2. Receive Reports.
  - a. Finance Report.
  - b. Real Estate.
  - c. Current Projects & Promotions.
  - d. Board Member Reports.
  - e. Staff Report.
3. Discussion and action regarding Update to the City of Heath Comprehensive Plan.
4. Discussion and action regarding the Minutes of June 16, 2015.
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 11<sup>th</sup> day of September 2015 at 4:15 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