AGENDA
TUESDAY, NOVEMBER 17, 2015
HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and
HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)
200 LAURENCE DRIVE - HEATH, TEXAS
REGULAR MEETING – EXECUTIVE SESSION
5:30 P.M.

1. Call to order.
2. Discussion and action regarding the Minutes of October 20, 2015.
3. Receive Reports.
   a. Staff Report *(S. Brooke)*
   b. Real Estate
   c. Current Projects *(S. Brooke)*
   d. Board Member Reports
4. **EXECUTIVE SESSION** - In accordance with Texas Government Code, Section 551.001, et seq., the Boards will recess into Executive Session (closed meeting pursuant to the provisions of Chapter 551, TEXAS GOVERNMENT CODE, to discuss the following, in accordance with the authority contained in:
   a) Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Director of Economic Development
5. RECONVENE INTO REGULAR SESSION - In accordance with Texas Government Code, Section 551.001, et seq., the Boards will reconvene into Regular Session to take any action necessary regarding the following:
   a) Section 551.074 – personnel matters: deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Director of Economic Development
6. 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 13th day of November, 2015 at 5:00 p.m.

Norma Duncan

Norma Duncan, 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