

AGENDA
TUESDAY, JANUARY 19, 2016
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. Discussion and action regarding the Minutes of November 17, 2015.
3. Discussion and action authorizing HMBC/HEDC board president to execute an easement to Oncor for the Great Ventures project.
4. Discussion and action regarding a request for economic development assistance for accessibility improvements to the CVS Retail Development situated on Tract (Lot 2, 6.243 acres) the Northwest Corner of FM 740 and FM 1140/Heathland Crossing (Ridge Crossing, LLC).
5. **EXECUTIVE SESSION.** The Boards of Directors of the HMBC and the HEDC will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code:
 - a. Section 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding Type A and B Corporations powers and duties.
6. **RECONVENE INTO REGULAR SESSION** to take any necessary action regarding Executive Session items.
7. Receive Reports.
 - a. Staff Report
 - b. Real Estate
 - c. Current Projects
 - d. Board Member Reports
8. 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 January 2016 at 5:00 p.m.

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