

AGENDA
JOINT MEETING
HEATH MUNICIPAL BENEFITS CORPORATION (HMBC) and
HEATH ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR MEETING
200 LAURENCE DRIVE - HEATH, TEXAS
TUESDAY, JANUARY 16, 2018
5:30 P.M.

1. Call to order.
2. Discussion and action regarding the Minutes of November 21, 2017 meeting.
3. Discussion and Action Regarding Reports.
 - a. Financial;
 - b. Current HEDC.HMBC Projects; and
 - c. Board Member Reports:
 - *Park & Comprehensive Plan Updates*
 - *Community Development Updates*
 - *Signage Updates*
 - *Real Estate*
 - *Local Option Election*
 - *City Council Meeting Discussion/Action/Agenda Item Requests*
4. Discussion and action regarding the HEDC/HMBC's role and strategies for encouraging economic development that meets the vision for the City of Heath.
5. Adjourn.

Agenda posted this the 12th day of January, 2018 at 5:00 p.m.



Norma Duncan, City Secretary

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.