

AGENDA

Board of Directors Haltom City Economic Development Corporation

March 19, 2009
Haltom City Hall Pre-Council Room
5024 BROADWAY AVENUE
6:00 P.M.

CALL TO ORDER (General Comments)

NEW BUSINESS:

1. Approval of Minutes – Consideration and/or action regarding approval of the minutes of January 19, 2009.
2. Financial Report – Presentation and discussion of financial report for period ending February 2009.
3. Asset Management Committee – Consideration and/or action regarding appointing three members to the Asset Management Committee.

EXECUTIVE SESSION

The Board will meet in closed session.

Pursuant to Section 551.072

Deliberation regarding the purchase, exchange, sale, lease or value of real property, including mineral leasing.

RECONVENE TO REGULAR SESSION

4. Take action as necessary on any item discussed in executive session, including authorizing mineral leasing.

ADJOURNMENT

CERTIFICATION

I, ART CAMACHO, CITY SECRETARY, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL ON THIS THE 16th DAY OF MARCH 2009, AT 5:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Art Camacho, City Secretary



This facility is wheelchair accessible. Handicapped parking spaces are available. Request for sign interpretative services must be made 48 hours ahead of meeting. To make arrangements call 817-222-7749.

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON _____ DAY OF _____, 2009.

Title: _____