

A G E N D A
BOARD OF DIRECTORS OF THE
HALTOM CITY PUBLIC FACILITY CORPORATION
Haltom City Hall, 5024 Broadway Avenue, Pre-Council Chambers
Monday, November 18, 2024 – 5:00 p.m.

CALL TO ORDER

EXECUTIVE SESSION

Section 551.071 – As authorized by Chapter 551 of the Texas Government Code, the Board of Directors of the Haltom City Public Facility Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda.

RECONVENE TO REGULAR SESSION

Take any action deemed necessary as a result of the Executive Session.

1. **Minutes** - Consideration and/or action to approve the Minutes of the Haltom City PFC meeting of July 22, 2024.
2. **Election of Officers** — Consideration and/ or action to elect the following officers for the Haltom City Public Facility Corporation: President and Vice-President.

ADJOURNMENT

CERTIFICATION

I, IMELDA B. RODRIGUEZ, CITY SECRETARY OF THE CITY OF HALTOM CITY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS POSTED ON THE OFFICIAL BULLETIN BOARDS IN CITY HALL ON THIS THE 15th DAY OF NOVEMBER, 2024 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.



IMELDA B. RODRIGUEZ, CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON ____ DAY OF _____, 2024. _____ Title: _____