



SANSOM PARK
ECONOMIC DEVELOPMENT CORPORATION 4B
Regular Session – 2:00 p.m.
Wednesday, September 13, 2017

Notice is hereby given of a Regular Meeting of the Sansom Park Economic Development Corporation to be held on Wednesday, September 13, 2017, at 2:00 p.m. in the City Council chambers located within the building at Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, for the purpose of considering the following agenda items:

The Sansom Park Economic Development Corporation reserves the right to adjourn into Executive Session during the course of the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.

I. Call Meeting to Order / Roll Call and General Comments

II. PUBLIC HEARINGS

1. a. Hold a public hearing to receive public input regarding the FY2017-2018 Proposed Budget of the Sansom Park Economic Development Corporation4B.

III. ACTION ITEMS

1. Discuss and consider approval of the Minutes from the August 2, 2017 Regular Meeting, as presented.
2. Set and announce the Public Hearing date for Project P2017-01, The J. Bosman project, to promote, develop and expand businesses in Sansom Park pursuant to Texas Local Government Code §505.158. The Board is required to wait sixty (60) days from the date of publication before expending funds for this project pursuant to Texas Local Government Code §505.160.
3. Discuss and consider approval on the Tri Cities Chamber membership/partnership proposal.
4. Discuss and consider approval on the proposal from the Fort Worth Transportation Authority.
5. Discuss and consider approving and adopting the FY2017-2018 Budget of the Sansom Park Economic Development Corporation4B.
6. Sales Tax Update
7. Consultant Report

ADJOURNMENT

Certification:

I hereby certify that the above notice was posted on the bulletin board, at the Sansom Park City Hall, 5705 Azle Avenue, Sansom Park, Texas, 76114, on _____, _____, 2017 _____ am/pm and remained so posted at least 72 hours before said meeting was convened. **NOTICE:** Sansom Park City Hall is wheelchair accessible and special parking is available on the North side of the building. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office a minimum of 24 hours before the meeting and every effort will be made to provide reasonable accommodations.

Wendy Blocker, City Secretary

Certification of Notice of Meeting was removed on _____, 2017 at _____ a.m./p.m. by _____.