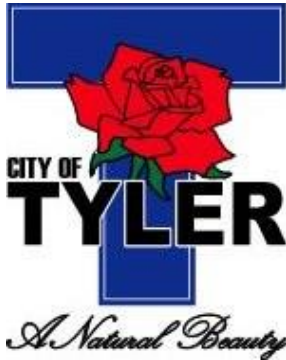


HALF CENT SALES TAX
CORPORATION
MEETING



TUESDAY, January 8, 2019
4:00 PM
TYLER DEVELOPMENT CENTER
LARGE CONFERENCE ROOM
423 W. FERGUSON
TYLER, TEXAS

AMERICANS WITH DISABILITIES ACT NOTICE

The City of Tyler wants to ensure that Half Cent Sales Tax Board Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting, please contact Lisa Crossman at 903-531-1126 in advance so that accommodations can be made.

Please call (903) 531-1126 if you need assistance with interpretation or translation for this City meeting.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al (903) 531-1126.

AGENDA

- 1. Call meeting to order and establish a quorum.
- 2. Consider approval of Minutes of Board Meeting held on December 11, 2018

- 3. Request that the Half Cent Sales Tax Board consider approving funds for Bid 19-019 for Fun Forest and Woldert Park projects and additional work outside the scope of this bid.
- 4. Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.
- 5. Request that the Half Cent Sales Tax Board consider funding the local share for Amendment number one to Work Order No. 2 with KSA Engineers in an amount not to exceed \$16,090.00, to provide construction administrative services for Runway 4-22 Rehabilitation-ILS Relocation at Tyler Pounds Regional Airport.
- 6. Request that the Half Cent Sales Tax Board consider funding the local share for Tyler Bid No. 19-008 to Joe R. Jones Construction, Inc. for the 2019 Instrument Landing System Relocation Construction Project in the amount not to exceed \$225,732.95.
- 7. Project update on the status of Half Cent Projects and the Revenue and Expense Report.
- 8. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2019, at _____ M., the above notice was posted on the bulletin boards of City Hall.

City Clerk or Staff Designee

This is to certify that on the _____ day of _____, 2019, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee