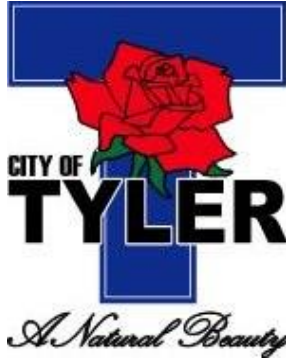


HALF CENT SALES TAX CORPORATION MEETING



**TUESDAY, DECEMBER 12, 2017
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, Carter Delleney 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: October 10, 2017.

3. Request that the Half Cent Sales Tax Board consider authorizing the use of Half Cent Sales Tax funds in a contract with Fitzpatrick Architects for the design, construction administration, and construction observation of Fire Station 1 and Fire Station 4 for the not to exceed amount of \$586,300.
4. Request that the Half Cent Sales Tax Board consider authorizing the use of Half Cent Sales Tax funds in a contract with Adams Engineering for the design, construction management, and construction inspection of the Martin Luther King, Jr. Boulevard improvement project for the not to exceed amount of \$306,188.00.
5. Request that the Half Cent Sales Tax Board consider authorizing the use of Half Cent Sales Tax funds in a contract with Adams Engineering for the design, construction management, and construction inspection of the drainage structure replacement across West Mud Creek Tributary C at Robertson Avenue for a not to exceed amount of \$113,616.00.
6. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year Capital Improvement Projects Forecast.
7. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on _____, 2017 at _____ p.m., the above notice of meeting was posted @ City Hall.

CERTIFICATE OF POSTING

This is to certify that on _____, 2017 at _____ p.m., the above notice of meeting was posted @ Tyler Development Center.
