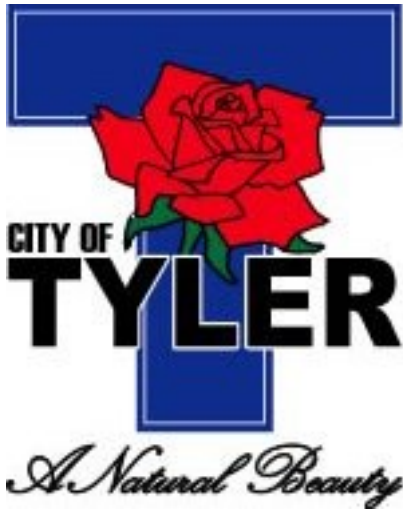


HALF CENT SALES TAX  
CORPORATION  
MEETING



TUESDAY, MAY 10, 2011  
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 assure 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, Amy Hunter at 903-531-1126 in advance so that accommodations can be made.

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AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: April 12, 2011.
3. Consider a reconciliation change order for the 2010 Airport Security Fencing Improvements Project at Tyler Pounds Regional Airport to Reynolds & Kay, Ltd.; the Federal Aviation Administration (FAA) will fund 95% of the project, with the Half Cent Sales Tax providing the 5% local match in an amount not to exceed \$9,033.37.
4. Consider an agreement with Oncor Electric Delivery Company in the amount of \$34,549.29 to provide roadway safety lighting for the Earl Campbell Parkway construction project.
5. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year CIP Forecast.
6. Adjourn.

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**CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2011 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ City Hall.

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**CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2011 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ Tyler Development Center.

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