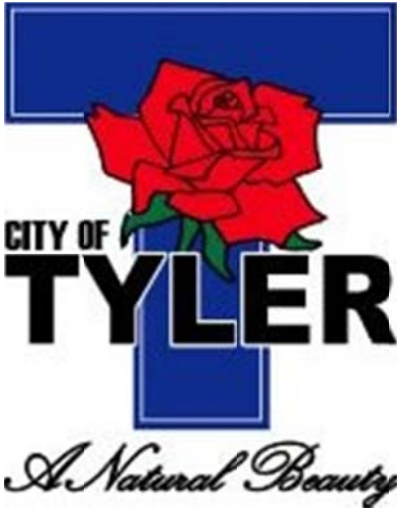


HALF CENT SALES TAX CORPORATION MEETING



TUESDAY, December 13, 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.



AGENDA

- 1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: November 11, 2011.

- 3. Consider contract with Ballard & Braughton Engineering PLLC, to provide engineering services for the Palace Avenue Improvements Project for a total contract amount not to exceed \$199,523.
4. Consider a contract with Johnson & Pace Incorporated, to provide engineering services for the City Wide Miscellaneous Sidewalk Improvements Project for a total contract amount not to exceed \$255,878.05.
5. Consider the purchase of a monument sign, plants (trees, shrubs, and roses), and mulch/soil to complete the median project along Gentry Parkway.
6. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year CIP Forecast.
7. Adjourn.



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

