



**EMERGENCY POSTING OF  
A G E N D A**



**Heart of Tyler Advisory Board**

***ANNUAL MEETING:  
ELECTION OF BOARD MEMBERS***

*Innovation Pipeline  
217 E. Oakwood  
Tyler, Texas*

*Tuesday, Feb. 7, 2017  
7:00 p.m.*

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**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to assure that Heart of Tyler Meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend this meeting please contact the Main Street Department at 903-593-6905 in advance so accommodations can be made.

*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) 593-6905.*

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**WHEREAS**, notice of all City board meetings is regularly and routinely posted at least 72 hours prior to the meeting as required by Tex. Gov't Code Sec. 551.043; and

**WHEREAS**, Tex. Gov't Code Sec. 551.045 provides that when there is an urgent public necessity, the notice of a meeting or supplemental agenda item is sufficient if it is posted for at least two hours before the meeting is convened; and

**WHEREAS**, it would create a severe hardship to the public and to persons that planned the event if the scheduled event was cancelled; and

**WHEREAS**, it is important that the Traffic Safety Board proceed with making recommendations regarding temporary speed zones on Loop 323 to protect the public health and safety;

**NOW, THEREFORE**, pursuant to Tex. Gov't Code Sec. 551.045, emergency notice of a Traffic Safety Board meeting is hereby posted as follows:

1. Call meeting to order
2. Establish a quorum
3. ELECTION OF BOARD MEMBERS
  - a. Hear nominations by Nominations Committee and from floor.

- b. Close nominations.
  - c. Consider nominations and vote to approve board nominations.
4. Adjourn

***CERTIFICATE OF EMERGENCY POSTING***

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ M., the above emergency notice was posted on the bulletin boards of **City Hall**.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, at \_\_\_\_\_ M., the above emergency notice was posted on the front door of **Innovation Pipeline, 217 E. Oakwood**.

\_\_\_\_\_  
Staff Designee