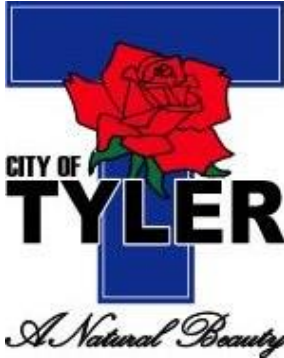


HALF CENT SALES TAX CORPORATION MEETING



**TUESDAY, DECEMBER 13, 2016
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.

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AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: November 8, 2016.

3. Request that the Half Cent Sales Tax Board consider authorizing partial funding for City of Tyler Bid No. 16-069 for TCMC Commercial IP to furnish all necessary materials, equipment, superintendence, and labor for Bergfeld Park Renovations for an amount not to exceed \$987,000.

4. Request that the Half Cent Sales Tax Board consider approving the final acceptance and release of retainage in the amount of \$17,034.02.00 for a final contract amount of \$173,740.25 to L&L Asphalt Corporation for the Glass Recreation Parking Expansion project.

5. Request that the Half Cent Sales Tax Board consider authorizing funding for a contract for design and construction services for the South Fleishel Avenue storm water line replacement project to Elledge Engineering Corporation in the amount of \$158,000.00.

6. Adjourn.

CERTIFICATE OF POSTING

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

CERTIFICATE OF POSTING

This is to certify that on _____, **2016 at _____**, the above notice of meeting was posted @ Tyler Development Center.
