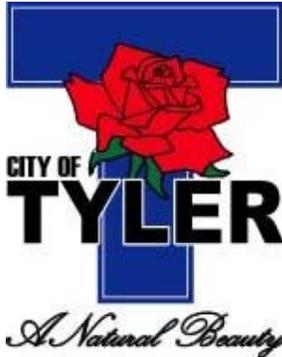


# HALF CENT SALES TAX CORPORATION MEETING



**TUESDAY, FEBRUARY 9, 2016  
4:00 PM**

**TYLER DEVELOPMENT CENTER  
LARGE CONFERENCE ROOM  
423 W. FERGUSON  
TYLER, TEXAS**

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### **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, Amy Downey at 903-531-1126 in advance so that accommodations can be made.

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Please call (903)531-1126 if you need assistance with interpretation or translation for a 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: January 12, 2016.

3. Receive presentation on the 2016 Asphalt Pavement Enhancement Program.

4. Consider funding the release of retainage to RPR Construction in the amount of \$234,106.76 and amend the design contract to Fitzpatrick Architects for the Faulkner Park Police Station construction in the amount of \$85,000.

5. Consider funding an amendment for Freese and Nichols, Inc. to perform additional construction management services on the new Animal Care Facility in the amount of \$40,500.00.

6. Consider funding the construction contract for the Palace, 26<sup>th</sup>, and Grand project to Crown Civil Construction in the amount of \$1,574,963.40.

7. Receive a presentation on the Half Cent Sales Tax 2016 Schedule of Events and Open Call for 2017 Half Cent Projects.

8. City Engineer's Report on the status of Half Cent Projects and the Half Cent 10-year Capital Improvement Projects Forecast.

9. Adjourn.

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### **CERTIFICATE OF POSTING**

This is to certify that on \_\_\_\_\_, 2016 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 \_\_\_\_\_, 2016 at \_\_\_\_\_ a.m./p.m., the above notice of meeting was posted @ Tyler Development Center.

*Amy Downey*

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