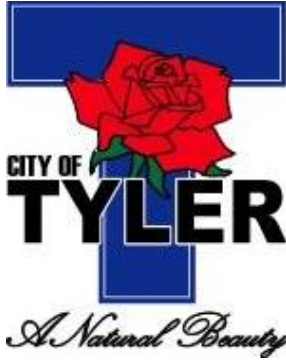


HALF CENT SALES TAX CORPORATION MEETING



TUESDAY, February 13, 2018
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, Kyle Dykes 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.

AGENDA

1. Call meeting to order and establish a quorum.
2. Consider approval of Minutes: January 9, 2018

3. Request that the Half Cent Sales Tax Board consider funding the local share for Work Order No. 1 with KSA Engineers in an amount not to exceed \$35,415.00 to provide engineering services for the 2018 Taxiway Charlie/Foxtrot Rehabilitation Project at Tyler Pounds Regional Airport.
4. Request that the Half Cent Sales Tax Board consider authorizing the use of Half Cent Sales Tax funds for a contract with Halff Associates in the amount of \$149,900 for the BFC Trib D5 Drainage Study (Azalea District).
5. Request that the Half Cent Sales Tax Board consider authorizing the use of Half Cent Sales Tax funds for a contract amendment with The C.T. Brannon Corporation for additional services related to Brynmar Court Drainage Improvements.
6. Project update on the status of Half Cent Projects and the Half Cent 10-year Capital Improvement Projects Forecast.
7. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on February, 2018 at a./p.m., the above notice of meeting was posted @ City Hall.

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