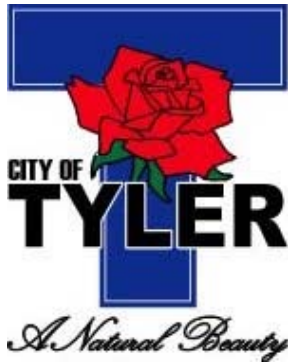


HALF CENT SALES TAX CORPORATION MEETING



**TUESDAY, APRIL 12, 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, Amy Downey 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 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.

AGENDA

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

3. Consider funding a construction contract for the 2016 Asphalt Enhancement Program to the lowest bidder, Reynolds & Kay, Limited, in the amount of \$3,457,908.01

4. Consider funding the ratification of staff action for a declaratory judgement action for property at 804 W. 26th Street in relation to the Palace, 26th, and Grand project.

5. Consider funding the ratification of staff action for a service agreement with Oncor for the relocation of utilities and addition of decorative street lights for the Palace, 26th, and Grand project in the amount of \$93,753.74.

6. City Engineer's Report 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 _____, 2016 at _____ a.m./p.m., the above notice of meeting was posted @ City Hall.

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