

Hurst Public Facility Corporation  
BOARD MEETING  
October 15, 2019  
4:30 P.M.  
*Hurst City Hall – First Floor Conference Room  
1505 Precinct Line Road*

AGENDA

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- 1) Call to Order
- 2) Conduct an organizational meeting of the Hurst Public Facility Corporation to consider any and all preliminary business matters including but not limited to the following items:
  - a) acceptance of the certificate of formation
  - b) adoption of bylaws
  - c) confirmation of directors and officers
  - d) designation of a fiscal year to match the City's fiscal year
  - e) designation of a depository bank
  - f) engagement of legal counsel
  - g) and any and all similar matters pertaining to organizational matters of the Hurst Public Facility Corporation
- 3) Adjournment

Posted by: \_\_\_\_\_

This 11<sup>th</sup> day of October 2019; by 5:00 p.m. in accordance with Chapter 551, Texas Government Code

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.