



## **A G E N D A**

### **HALF CENT SALES TAX CORPORATION REGULAR MONTHLY MEETING**

*Tyler Development Center - Large Conference Room  
423 W. Ferguson  
Tyler, Texas*

***Tuesday, November 14<sup>th</sup>, 2023  
9:00 a.m.***

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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 to participate in this meeting, please contact Justina LeJeune at 903-531-1126 in advance so that accommodations can be made.

***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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- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, October 10<sup>th</sup>, 2023.
- III. ITEMS FOR CONSIDERATION:
  - 23-11-01 Request that the Half Cent Sales Tax Board consider authorizing funds for Change Order No. 1 to the construction contract with True Roads Construction, LLC., for the Numerous Drainage Improvements Project in the amount of \$85,186.00.
  - 23-11-02 Request that the Half Cent Sales Tax Board consider receiving a presentation on the 2023-2024 Annual Work Plan and 2023-2024 Corporate Budget of the Half Cent Sales Tax program.
  - 23-11-03 Request that the Half Cent Sales Tax Board consider holding a public hearing on the 2023-2024 Annual Work Plan funded by the Half Cent Sales Tax program.
  - 23-11-04 Request that the Half Cent Sales Tax Board consider approving the Half Cent Sales Tax 2023-2024 Annual Work Plan in conjunction with the 2023-2024 Corporate Budget.

- IV. Project Status Updates:
- a. Highway Safety Improvement Project – South Broadway at Robert E. Lee Dr. Traffic Signal
  - b. Traffic Signal Replacement Project – MLK Blvd. at Gentry Parkway.
  - c. Cambridge Road Reconstruction.

V. Revenue and Expense Report.

VI. Adjourn.

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**CERTIFICATE OF POSTING**

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_\_ M., the above notice was posted on the bulletin boards of City Hall.

\_\_\_\_\_  
City Clerk or Staff Designee

This is to certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, at \_\_\_\_\_ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

\_\_\_\_\_  
Staff Designee