



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, December 12, 2023
9:00 a.m.***

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.

- I. Call to Order.
- II. Consider approval of the Minutes of the Board Meeting held on Tuesday, November 14, 2023.
- III. ITEMS FOR CONSIDERATION:
 - 23-12-01 Request that the Half Cent Sales Tax Board consider approving funding for the \$3,325.40 local share of Work Order No. 3 to KSA Engineers, Inc. to provide engineering services for the Tyler Pounds Regional Airport Passenger Boarding Bridge Replacement Project for a total cost of \$33,254.00.
 - 23-12-02 Request that the Half Cent Sales Tax Board consider approving funds for payments to the Texas Department of Transportation totaling \$6,105.00 for the 2022 Highway Safety Improvement Project, Shiloh Road at Sweetbriar Lane LED Curve Warning System.

IV. Project Status Updates:
a. 2023 Street Reconstruction Project

V. Revenue and Expense Report.

VI. Adjourn.

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