

AGENDA

HALF CENT SALES TAX CORPORATION

REGULAR MONTHLY MEETING

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

***Tuesday, March 11, 2025
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 Dana LeBrun 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, February 11, 2025.
- III. ITEMS FOR CONSIDERATION:

25-03-01 Request that the Half-Cent Sales Tax Board consider approving a Reconciliation Change Order with Reynolds & Kay, LTD. for the Storm Main Replacement project, Bid No. 24-041, increasing the approved contract amount by \$75,580.20 (20.7%), from \$364,781.00 to \$440,361.20, and approve the release of retainage.

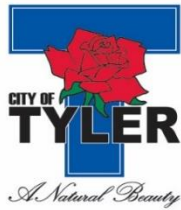
25-03-02 Request that the Half Cent Sales Tax Board consider funding Work Order No. 3 with MHS Planning and Design, LLC., not exceeding \$130,015.00 to provide design, bidding, construction administrative and inspection services engineering services for the 2025 Pedestrian Access Improvement Project

IV. Project Status Updates:

- Status of American Rescue Plan (ARPA) projects.

V. Revenue and Expense Report.

VI. Recess.



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HALF CENT SALES TAX CORPORATION

WORKSESSION MEETING IN PERSON AT

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The Board shall discuss, but shall take no final action or vote on, the following items which are tentatively scheduled to be heard by the Half Cent Sales Tax Board on March 11, 2025.

VII. ITEMS FOR DISCUSSION:

- Shiloh Road Preliminary Engineering Study

VIII. Adjourn

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2025, 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 _____, 2025, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee
