



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, September 14, 2021
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 in order to participate in this meeting, please contact Christina Chaney 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 Minutes of Board Meeting held on Tuesday, August 10, 2021.

III. ITEMS FOR CONSIDERATION:

21-09-01 Request that the Half Cent Sales Tax Board consider authorizing funds for an engineering contract with Kimley-Horn & Associates, Inc. for the 2020 Highway Safety Improvement Program Projects in the amount of \$341,800.

21-09-02 Request that the Half Cent Sales Tax Board approve funds for ROW Participation for the development and construction of the state highway system with the Texas Department of Transportation in the amount of \$97,677.00.

21-09-03 Request that the Half Cent Sales Tax Board consider funding the local share of Work Order No. 7 to KSA Engineers, Inc. to provide engineering services for the rehabilitation of Taxiway Alpha for an amount of \$20,568 and total completion time of 18 weeks.

21-09-04 Request that the Half Cent Sales Tax Board consider authorizing the release of final retainage in the amount of \$17,807.00 to Solid Bridge Construction LLC for the Storm Sewer Repair at 3521 South Broadway project.

21-09-05 Request that the Half Cent Sales Tax Board consider authorizing funds for a Personal Services Contract with Charles H. Samson, III for design and project management of City of Tyler capital improvement projects in the amount of \$50,000.

IV. Project status updates.

V. Revenue and Expense Report.

VI. Discussion of upcoming orientation program for new members and existing members that wish to participate.

VII. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the _____ day of _____, 2021, 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 _____, 2021, at _____ M., the above notice was posted at the Tyler Development Center, 423 W. Ferguson, Tyler, Texas.

Staff Designee