

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
HURST COMMUNITY SERVICES DEVELOPMENT CORPORATION  
TUESDAY, AUGUST 23, 2011**

On the 23rd day of August, 2011, at 5:05 p.m., the Hurst Community Services Development Corporation convened in the Hurst City Hall Conference Room, 1505 Precinct Line Road, Hurst, Texas, with the following directors present:

Richard Ward	)	Chairman
Charles Swearngen	)	Vice Chairman
Larry Kitchens	)	
Nancy Welton	)	
Betty Whiteside	)	Directors
Joan Shori	)	
Alan Neace	)	
Allan Weegar	)	President
Allan Heindel	)	Vice President
Clay Caruthers	)	Treasurer
Rita Frick	)	Secretary
John Boyle	)	City Attorney

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

1. Minutes of Tuesday, April 26, 2011 meeting were approved upon motion by Larry Kitchens and seconded by Joan Shori with a correction that Alan Neace was absent.
2. Vice President Allan Heindel presented proposed revisions to fiscal year 2010-11 Hurst Community Services Development Corporation Budget. Larry Kitchens moved for approval of proposed revisions as presented. Nancy Welton seconded the motion, and the motion carried unanimously.
3. Vice President Allan Heindel presented the proposed Hurst Community Services Development Corporation Budget for fiscal year October 2011 through September 2012 and Multi-Year Financial Plan. Also reviewed were the PayGo projects and fund balances.
4. Nancy Welton moved for approval of Agenda Items 4 and 5 including the Multi-Year Financial Plan and the fiscal year 2011-2012 Hurst Community Services

- Development Corporation Budget. Charles Swearngen seconded the motion, and the motion carried unanimously.
5. Considered Approval of Fiscal Year 2011-12 HCSDC Budget.
  6. Considered Approval of North East Mall First Amendment to Declaration of Reserved Easement. Attorney John Boyle noted that the agreement was to vacate and abandon these easements and that it has taken a while to complete the abandonment. He stated that the Corporation would take action this evening and that the City Council would ratify the action; Betty Whiteside moved to approve the First Amendment to Declaration of Reserved Easement as presented. Joan Shori seconded the motion, and the motion carried unanimously.
  7. Informational Items – None.
  8. The meeting was adjourned at 5:28 p.m.

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Secretary