

**UPDATED**

Hurst Public Facility Corporation  
BOARD MEETING AGENDA

April 28, 2020

5:00 P.M.

*Hurst City Hall – Third Floor Conference Room  
1505 Precinct Line Road*

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**In accordance with order of the Office of the Governor issued March 16, 2020, the Hurst Public Facility Corporation will conduct its meeting scheduled at 5:00 p.m. on Tuesday, April 28, 2020, at Hurst City Hall by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above. The agenda packet and meeting information are posted online at <https://www.hursttx.gov/about-us/agendas-and-minutes/agendas-and-minutes-2020>. The public dial-in number to participate in the telephonic meeting is (877) 853-5247 (Toll Free) or (888)788-0099 (Toll Free) and entering Meeting ID **836-1202-4290** followed by # when prompted. If prompted, the meeting password is 851367. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.**

- 1) Call to Order
- 2) Consider approval of the October 15, 2019 and December 10, 2019 Hurst Public Facilities Corporation minutes
- 3) Consider approving Resolution 1 of the Hurst Public Facility Corporation indicating the Board’s Awareness of its participation and identifying persons who may act on its behalf to the proposed Senior Housing in Hurst
- 4) Adjournment

Posted by: \_\_\_\_\_

This 24<sup>th</sup> day of April 2020; by 5:00 p.m. in accordance with Chapter 551, Texas Government Code

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.