

Hurst Public Facility Corporation
BOARD MEETING AGENDA
September 8, 2020
5:00 P.M.

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

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, September 8, 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 881-9670-8305 followed by # when prompted. If prompted, the meeting password is 179767. 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 April 28, 2020 Hurst Public Facility Corporation minutes
- 3) Consider authorizing the Hurst Public Facility Corporation President to enter into a contract with Hilltop Securities for financial services for the corporation
- 4) Consider authorizing the Hurst Public Facility Corporation President to enter into a Memorandum of Understanding between the City of Hurst, Texas and Gardner Capital Investment Fund, LLC
- 5) Adjournment

Posted by: _____

This 4th day of September 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.