

Notice of Regular Meeting

**Balch Springs
Community & Economic Development Corporation Type B
February 13, 2019 at 6:00 PM
13503 Alexander Rd., Balch Springs, TX 75181**

AGENDA

Notice is hereby given that the Balch Springs Community and Economic Development Corporation Type B will hold a Regular Meeting at the named date, time, and location for the purpose of discussion, consideration, and action on all items listed below:

1. Identification of quorum
2. Pledge of Allegiance
3. Citizens Comments
(Citizen's comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
 - A. Regular Meeting Minutes for January 9, 2019
5. Discussion and action concerning Bills Due/Bills Paid.
6. Reports
 - A. Economic Development Report (ED Staff)
 - I. Economic Development project updates
 - i. City Manager updates
 - ii. Development updates
 - iii. Future Projects 2019 & Beyond
 - iv. STAR Transit Reports
 - v. Other Economic Development Reports/Updates
 - II. Economic Development Activity/Staff Reports
 - B. Chamber Of Commerce
 - I. Update on chamber and economic development projects
7. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
8. Adjournment

I, Effie Donaldson, Economic Development Administrative Services Manager, do hereby certify that the above notice of the Balch Springs Community and Economic Development Corporation Type B was posted at City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 8th Day of February 2019 at 2:00PM.

Effie Donaldson, Economic Development Administrative Services Manager



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The Balch Springs Community and Economic Development Corporation Type B may retire and convene into executive, closed session on any matter related to any item on the above agenda allowed under Chapter 551, Texas Government Code.

This building is wheelchair accessible. Any requests for Interpretive Signing Services must be named 48 hours in advance of the scheduled meeting. To make arrangements please call 972-286-4477 ext. 210 and ask for Cindy Gross, City Secretary.

This agenda is posted as required under Section 551.041, Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 972-286-4477 ext. 210 or visit the City of Balch Springs web site at www.cityofbalchsprings.com

****A possible quorum of the Balch Springs City Council may be in attendance ****