

**Notice of Joint Meeting**  
**Balch Springs**  
**Community & Economic Development Corporation Type B**  
**And**  
**Keep Balch Springs Beautiful (KBSB)**  
**May 13, 2020 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 and Keep Balch Springs Beautiful (KBSB) joint meeting at the named date, time, and location for the purpose of discussion, consideration, and action on for the purpose of discussion, consideration, and action on all items listed below:**

1. Identification of quorum
2. Pledge of Allegiance
3. Public Comments  
(Public Comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
  - A. Regular Meeting March 11, 2020
5. Discussion and action concerning Bills Due/Bills Paid.
  - A. BSCEDC Type B April/May Bills Due/Bills Paid
  - B. Keep Balch Springs Beautiful April Bills Due/ Bills Paid
6. Discussion and action regarding construction of new parking lot lights for Irwin Park not to exceed \$30,000.00 from the 2019 Park Amenities Bond.
7. Discussion and action regarding approving a change order to the contract with Triple C Fence Company for construction of four new dugouts at Guy Berry Park not to exceed \$20,000.00 from the 2019 Park Amenities Bond.
8. Reports:
  - A. Economic Development Report (ED Staff)
    - I. Economic Development project updates
      - i. City Manager updates
      - ii. Development updates
      - iii. Keep Balch Springs Beautiful update
      - iv. Park Projects
        - a. Bond Update
      - v. STAR Transit Reports
      - vi. Other Economic Development Reports/Updates
    - II. Economic Development Activity/Staff Reports
  - B. Chamber of Commerce
    - I. Update on chamber and economic development projects
9. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
10. Adjournment

THE CITY OF  
**BALCH SPRINGS**  
ECONOMIC DEVELOPMENT

**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 and Keep Balch Springs Beautiful (KBSB) joint meeting agenda was posted at City Hall, 13503 Alexander Rd., Balch Springs, Texas 75181 on the 8<sup>th</sup> day of May 2020 at 4:00 PM.**

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**Effie Donaldson, Economic Development Administrative Services Manager**

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](http://www.cityofbalchsprings.com)

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