

THE CITY OF

BALCH SPRINGS
ECONOMIC DEVELOPMENT

Notice of Special Meeting
Balch Springs Industrial and Economic Development Corporation Type A
July 23, 2019 at 6:00pm
13503 Alexander Road, Balch Springs, TX 75181

AGENDA

Notice is hereby given that the Balch Springs Industrial and Economic Development Corporation Type A will hold a Special 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. Citizens Comments
(Citizen's comments are limited to three (3) minutes. No action or discussion will result from this item.)
3. Approval of Minutes
 - I. Regular Meeting Minutes for June 18, 2019
4. Discussion and action concerning bills due/bills paid.
5. Discussion and action concerning the approval of resolution financing and payment contract with the City of Balch Springs for road improvements.
6. Discussion and action regarding additional professional engineering services for infrastructure improvements for the Alexander Village development not to exceed \$5,000.00.
7. Briefing on Fiscal Year 2019-2020 BSIEDC Type A proposed budget.
8. **Notice of Executive Session:**
 - A. BSIEDC Type A Board shall convene into closed executive session to deliberate purchase, sale or value of real property pursuant to Texas Government Code Section 551.072; Consultation with attorney Section 551.071 and deliberation regarding economic development negotiations Section 551.087.
9. **Reconvene into Open Session:**
Take any action, if any on items discussed in Executive Session
10. Reports:
 - A. Economic Development Reports
 - I. City Manager update
 - II. Alexander Village update
 - III. Beltline Place update: proposed transportation improvements
 - IV. Development updates
 - V. Other Economic Development updates
 - B. Chamber of Commerce
 - I. Update on chamber and economic development projects
 - II. Quarterly Report
11. Announcements, request for information and or new business items for future agenda item.
(No discussion or Action will result from this item)
12. Adjournment

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AGENDA (Continued)

I, Effie Donaldson, Economic Development Admin. Services Manager, do hereby certify that the above notice of the Balch Springs Industrial and Economic Development Corporation Type A was posted at the City Hall, 13503 Alexander Road, Balch Springs, Texas on the 19th Day of July 2019 at 11:15AM.

Effie Donaldson, Economic Development Admin. Services Manager

The Balch Springs Industrial and Economic Development Corporation Type A 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 ****