



**NOTICE OF SPECIAL MEETING
BALCH SPRINGS TAX INCREMENT REINVESTMENT ZONE (TIRZ) #2
AUGUST 20, 2019 AT 6:30PM
13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181**

AGENDA

Notice Is Hereby Given That Balch Springs Balch Springs Tax Increment Reinvestment Zone (TIRZ) #2 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. Discussion and action concerning the approval of the Tax Incremental Reinvestment Zone Number Two Agreement.
3. Discussion and action concerning approval of the Tax Incremental Reinvestment Zone Number Two Final Financing Project Plan.
4. Adjournment

I, Effie Donaldson, Economic Development Admin. Services Manager, do hereby certify that the above notice of the Balch Springs Tax Increment Reinvestment Zone (TIRZ) #2 agenda was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas on the 16th Day of August 2019 at 8:45am.

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 ****