Notice of Special Joint Meeting
Balch Springs
Industrial and Economic Development Corporation (Type A)
And
Community and Economic Development Corporation (Type B)
December 13, 2017 6:00PM
Civic Center Located at 12400 Elam Rd. Balch Springs, TX 75180

AGENDA

Notice is hereby given that the Balch Springs Industrial Economic Development Corporation Type A and the Balch Springs Community and Economic Development Corporation Type B will hold a Special Joint 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 for BSCEDC Type B and BSIEDC Type A
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 for BSCEDC Type B
   A. November 8, 2017 Regular Meeting Minutes
4. Approval of minutes for BSIEDC Type A
   A. October 17, 2017 Regular Meeting Minutes
   B. November 14, 2017 Special Meeting Minutes
5. Discussion and action concerning Bills Due/Bills Paid for BSCEDC Type B.
6. Discussion and action concerning Bills Due/Bills Paid for BSIEDC Type A.
7. Discussion and action regarding appointing a President for BSCEDC Type B.
8. Discussion and action regarding appointing a Vice-President for BSCEDC Type B.
9. Discussion and action regarding appointing a President for BSIEDC Type A
10. Discussion and action regarding appointing a Vice-President for BSIEDC Type A.
11. Discussion and action regarding changing signature cards at Prosperity Bank to include President, Vice President, City Secretary and City Manager for BSCEDC Type B.
12. Discussion and action regarding changing signature cards at Prosperity Bank to include President, Vice President, City Secretary and City Manager for BSIEDC Type A.
13. Discussion and action concerning the approval of an amendment to the land sales purchase Contract for the property located at 4540 Lasater Road with LDG Balch Springs Apartments LP for a contract extension. (Type A)
14. Announcements, request for information and or new business items for future agenda item.
   (No discussion or Action will result from this item)
15. 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 the City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 8th Day of December 2017 at 1:30pm.

Effie Donaldson, Economic Development Administrative Services Manager
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AGENDA (Continued)

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 972-557-6066 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 972/557-6066 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 **