

Notice of Regular Meeting
Balch Springs
Community & Economic Development Corporation Type B
January 8, 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 regular 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. Citizen's Comments
(Citizens Comments are limited to three (3) minutes. No action or discussion will result from this item.)
4. Approval of Minutes
 - A. Joint Meeting Minutes for December 11, 2019
5. Discussion and action concerning Bills Due/Bills Paid.
6. Discussion and action concerning a budget amendment to transfer \$56,500.00 from the Type B fund balance for the Virgil T. Irwin Park Master Plan & Recreation Center Study project approved by the Type B Board on August 14, 2019.
7. 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
 - b. Woodland Park Walking Trail
 - 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
8. Announcements, request for information and or new business items for future agenda item. (No discussion or action will result from this item)
9. 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 3rd Day of January 2020 at 12:00 PM.

Effie Donaldson, Economic Development Administrative Services Manager

THE CITY OF

BALCH SPRINGS
ECONOMIC DEVELOPMENT

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 ****