



**NOTICE OF REGULAR BOARD MEETING
332 TRINITY TREE PUBLIC FACILITY CORPORATION (PFC), INC.
CITY OF BALCH SPRINGS
6:00 PM, JANUARY 29, 2015
CITY HALL
13503 ALEXANDER ROAD, BALCH SPRINGS, TEXAS 75181**

AGENDA

- 1. Identification of quorum.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Discussion and action to approve minutes.**
 - a. October 28, 2014**
- 4. Consideration and action to elect board officers of 332 Trinity Tree PFC, Inc.**
- 5. Consideration and action to authorize any additional actions in connection with the organization and operation of 332 Trinity Tree PFC, Inc. (the “Corporation”) and to act as general partner of Quail Meadows 332, LP.**
- 6. Consideration and action to authorize the execution and filing of an application for low income housing tax credits with the Texas Department of Housing and Community Affairs for the Quail Meadows apartment project and to take any other necessary actions in connection with such filing or obtaining low income housing tax credits for Quail Meadows apartments acting as general partner of Quail Meadows 332, LP.**
- 7. Announcements, request for information and/or new business items to be placed on a future agenda.**
- 8. Adjournment.**

I, _____ of the City Secretary’s Office, do hereby certify that the above notice of a Regular Meeting of **332 Trinity Tree PFC, Inc.** was posted on the bulletin board of City Hall Building; 13503 Alexander Road, Balch Springs, Texas 75181, on the 26th day of **January , 2015** at **5:00 p.m.**_____

Cindy Gross
City Secretary

The 332 Trinity Tree PFC Inc. Board may retire and convene into a closed, executive session on any matter related to any of the agenda items for the purpose of private consultation with the City Attorney under Section 551.071 of the Texas Government Code. This building is wheelchair accessible. Any request for sign interpretive services must be made 48 hours in advance of the scheduled meeting. To make arrangements, please call 972-286-4477.

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