



NOTICE OF REGULAR BOARD MEETING
332 TRINITY TREE PUBLIC FACILITY CORPORATION (PFC), INC.
CITY OF BALCH SPRINGS
7:00 P.M., MAY 5, 2015
CIVIC CENTER
12400 ELAM ROAD, BALCH SPRINGS, TEXAS 75180

AGENDA

1. Identification of quorum.
2. Invocation and Pledge of Allegiance.
3. Discussion and action to approve minutes.
 - a. April 14, 2015
4. Consideration and action to (1) authorize, approve, and execute a Memorandum of Understanding between 332 Trinity Tree PFC, Inc. (the "Corporation") and NRP Holdings, LLC (the "MOU") and (2) take such other actions necessary, convenient or appropriate to carry out this resolution.
5. Announcements, request for information and/or new business items to be placed in a future agenda.
6. 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 1st day of May, 2015** at _____ **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 purposes 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 ****