



**NOTICE AND AGENDA  
BALCH SPRINGS PUBLIC FACILITY CORPORATION (PFC)  
SPECIAL CALLED MEETING  
CITY OF BALCH SPRINGS**

**7:30 PM, May 16, 2022  
CITY HALL  
13503 ALEXANDER ROAD  
BALCH SPRINGS, TEXAS 75181**

Members of the public may attend.

**AGENDA**

1. Call meeting to order.
2. Identification of quorum.
3. Public Comments

**NOTICE IS HEREBY GIVEN THAT THE PUBLIC FACILITY CORPORATION (PFC) OF THE CITY OF BALCH SPRINGS, TEXAS WILL HOLD A MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION.**

**Members of the public may attend in person or participate by teleconference at:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82733302716?pwd=lcoZ85wV9VAD0viV4KgHi0aCqmEaGE.1>**

**Meeting ID: 827 3330 2716**

**Passcode: 489532**

**One tap mobile**

**+13462487799,,82733302716#,,,,\*489532# US (Houston)**

**+12532158782,,82733302716#,,,,\*489532# US (Tacoma)**

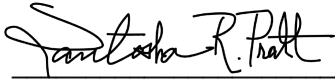
**GUIDELINES:** This portion of the meeting is the public's opportunity to address the Board on any matter listed on the agenda, except any scheduled public hearings. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless otherwise required by applicable law. Per the Texas Open Meetings Act, the Board is not permitted to take action on or discuss any item not listed on the agenda.

Public comments may be made in person or via the following temporary alternate method:

**Email comment(s) regarding any item on the agenda to [spratt@cityofbalchsprings.com](mailto:spratt@cityofbalchsprings.com) by 8:00 AM on May 15, 2022.** Emails received by the time indicated will be provided to each Board member. Please include your name, address, phone number and comment in the body of the email.

4. Consideration and action regarding a Resolution authorizing the Public Facility Corporation President to take certain acts specific and necessary to effectuate the closing and subsequent construction of the Torrington Arcadia Trails Workforce Housing Project.
5. Adjourn.

**I, Santosha Pratt, do hereby certify that this notice and agenda of a Special Called Meeting of the Balch Springs Public Facility Corporation was posted on the City's website and at City Hall on the 13th day of May, 2022 by 11:00 a.m.**



**Santosha R. Pratt, Neighborhood Services and Grants Manager  
Community Development Department**

**NOTE:** The Balch Springs Public Facility Corporation reserves the right to meet in Executive Session, closed to the public, at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Balch Springs City Hall will provide reasonable accommodations for persons attending meetings. Please contact Santosha Pratt at 972-286-4477 ext. 125 no later than 48 hours in advance of the scheduled meeting to request special arrangements.