



**NOTICE OF SPECIAL MEETING
BALCH SPRINGS TOURISM ADVISORY COMMITTEE
OCTOBER 17, 2022 AT 6:00PM.
CITY HALL 13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181**

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS TOURISM ADVISORY COMMITTEE WILL HOLD A SPECIAL MEETING AT THE ABOVE NAMED DATE, TIME AND LOCATION.

MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON OR LISTEN ONLY AT:

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81954941894?pwd=NVZ3Y1J0MkRIdmJQVXhxbkUxTlo4dz09>

Meeting ID: 819 5494 1894

Passcode: 273790

One tap mobile

+13462487799,81954941894#, *273790# US (Houston)

+16699009128,81954941894#, *273790# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 819 5494 1894

Passcode: 273790

Find your local number: <https://us02web.zoom.us/j/81954941894?pwd=NVZ3Y1J0MkRIdmJQVXhxbkUxTlo4dz09>

1. Identification of quorum
2. Citizen's Comments
(Citizen's comments are limited to three (3) minutes. No action or discussion will result from this item.)
3. Approval of Minutes
 - A. Special Meeting December 5, 2019

THE CITY OF
BALCH SPRINGS
GROWING COMMUNITY

4. Discussion and update regarding Hotel Occupancy Tax (HOT) fund budget/expenditures for FY2021-2022 and FY2022-2023
5. Discussion and action concerning the consideration for Fiscal Year 2022-2023 Hotel Occupancy Tax (HOT) requests:
 - A. City of Balch Springs - Civic Center Renovations
 - B. City of Balch Springs - Historical Cemetery Geophysical Survey
 - C. City of Balch Springs – Art Show
6. Reports:
 - A. Tourism Update
 - B. Attendance Report update
7. Announcements, request for information and or new business items for future agenda item.
(No discussion or Action will result from this item)
8. Adjournment

I, Effie Donaldson, Economic Development Manager, do hereby certify that the above notice of the Balch Springs Tourism Advisory Committee was posted at City Hall located at 13503 Alexander Road, Balch Springs, Texas on the 13th Day of October 2022 at 4:00 PM.

Effie Donaldson,
Economic Development Manager

The Balch Springs Tourism Advisory Committee 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

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.