



**NOTICE OF SPECIAL MEETING  
BALCH SPRINGS TAX INCREMENT REINVESTMENT ZONE (TIRZ) #3  
OCTOBER 24, 2022 AT 6:00 P.M.  
13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181**

**AGENDA**

**NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS TAX INCREMENT REINVESTMENT ZONE (TIRZ) #3 WILL HOLD A SPECIAL MEETING AT THE NAMED DATE, TIME, AND LOCATION FOR THE PURPOSE OF DISCUSSION, CONSIDERATION, AND ACTION ON ALL ITEMS LISTED BELOW:**

**Members of the public may attend in person or listen ONLY at:**

**JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/81954941894?pwd=NVZ3Y1J0MkRldmJQVXhxbkUxTlo4dz09>

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=NVZ3Y1J0MkRldmJQVXhxbkUxTlo4dz09>

1. Identification of quorum
2. Public Comments
3. Discussion and action on adoption of a Final Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Balch Springs, Texas pursuant to Chapter 311 of the Texas Tax Code.

4. Discussion and action regarding approval to enter into a Tax Increment Reinvestment Zone (TIRZ) Agreement with the City of Balch Springs, TIRZ Board and Riverside DPH, L.P. for reimbursement of authorized costs for the McKenzie Trails development (Huffines Communities).
5. Adjournment

**I, Effie Donaldson, Economic Development Manager, do hereby certify that the above notice of the Balch Springs Tax Increment Reinvestment Zone (TIRZ) #3 agenda was posted at City Hall, 13503 Alexander Road, Balch Springs, Texas on the 20<sup>th</sup> day of October, 2022 at 2:00 P.M.**

---

**Effie Donaldson, Economic Development Manager**

The Balch Springs Tax Increment Reinvestment Zone #3 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 website at [www.cityofbalchsprings.com](http://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.