



**Notice of Special Meeting**  
**Balch Springs Tourism Advisory Committee**  
**December 5, 2019 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 named date, time, and location for the purpose of discussion, consideration, and action on all items listed below:**

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 June 20, 2019
4. Discussion and update regarding Hotel Occupancy Tax (HOT) fund budget/expenditures for FY 2019-2020.
5. Discussion and action concerning the consideration for FY2019-2020 Hotel Occupancy Tax (HOT) requests:
  - A. City of Balch Springs-Civic Center Renovation
  - B. City of Balch Springs- Fourth of July Festival
  - C. City of Balch Springs- Comic Con
6. Reports:
  - A. Tourism Update
  - B. Events Update
  - C. Attendance Report
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, ED Administration Services 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 2<sup>nd</sup> Day of December 2019 at 3:00PM**

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Effie Donaldson, ED Administrative Services Manager

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](http://www.cityofbalchsprings.com)

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