

THE CITY OF
BALCH SPRINGS

ECONOMIC DEVELOPMENT

NOTICE OF SPECIAL JOINT MEETING

**BALCH SPRINGS INDUSTRIAL AND ECONOMIC DEVELOPMENT CORPORATION TYPE A
AND**

BALCH SPRINGS COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B

DECEMBER 13, 2023, 6:00 PM

13503 ALEXANDER ROAD, BALCH SPRINGS, TX 75181

AGENDA

NOTICE IS HEREBY GIVEN THAT THE BALCH SPRINGS INDUSTRIAL & ECONOMIC DEVELOPMENT CORPORATION TYPE A AND BALCH SPRINGS COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B WILL HOLD A JOINT 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/81776511458?pwd=My9YTFVGMCTuNXZY5c2E0RGw2VmpXZz09>

Meeting ID: 817 7651 1458

Passcode: 787229

One tap mobile

+13462487799,,81776511458#,,, *787229# US (Houston)

+16694449171,,81776511458#,,, *787229# US

Find your local number: <https://us02web.zoom.us/j/81776511458?pwd=My9YTFVGMCTuNXZY5c2E0RGw2VmpXZz09>

1. Identification of quorum for the Balch Springs Industrial and Economic Development Corporation Type A and Balch Springs Community and Economic Development Corporation Type B.
2. Public Comments.
(Public comments are limited to three (3) minutes. No action or discussion will result from this item.)
3. Approval of minutes for the Balch Springs Industrial and Economic Development Corporation Type A.
A. October 17, 2023, Regular Meeting Minutes
4. Approval of minutes for the Balch Springs Community and Economic Development Corporation Type B.
B. November 15, 2023, Regular Meeting Minutes
5. Discussion and action regarding appointing a President for the Balch Springs Industrial and Economic Development Corporation Type A.
6. Discussion and action regarding appointing a Vice-President for the Balch Springs Industrial and Economic Development Corporation Type A.
7. Discussion and action regarding appointing a President for the Balch Springs Community and Economic Development Corporation Type B.
8. Discussion and action regarding appointing a Vice-President for the Balch Springs Community and Economic Development Corporation Type B.

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9. Discussion and action regarding changing signature cards at Prosperity Bank to include the President, Vice President, for the Balch Springs Industrial and Economic Development Corporation Type A if necessary.
10. Discussion and action regarding changing signature cards at Prosperity Bank to include the President, Vice President, for the Balch Springs Community and Economic Development Corporation Type B if necessary.
11. Presentation by Catalyst Commercial regarding ED Strategic Planning Initiatives.
12. **Executive Session-If necessary:** The Balch Springs Industrial and Economic Development Corporation (Type A) & Balch Springs Community and Economic Development Corporation (Type B) shall convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code (1) to discuss or deliberate regarding commercial or financial information received from a business prospect which the EDC seeks to have locate, stay, or expand in or near the City of Balch Springs and with which the EDC is conducting economic development negotiations with Stonelake Capital Partners, TKG, Retail Connection, and the Rylie Crest Drive, Lake June, and Beltline @ I20 business corridors; to discuss Alexander Village project and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); to consult with attorney on the acquisition of property and discussion on other Economic Development owned land. (3) Deliberate the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
13. **Reconvene into Open Session-If necessary:** The Balch Springs Industrial and Economic Development Corporation (Type A) & Balch Springs Community and Economic Development Corporation (Type B) will reconvene into open session to take any action necessary related to the executive session.
14. Keep Balch Springs Beautiful (KBSB) Presentation Year in Review.
15. Presentation by the Balch Springs Chamber of Commerce-Year in Review.
16. EDC Presentation.
17. Announcements, request for information, and or new business items for future agenda item.
(No discussion or Action will result from this item)
18. Adjournment.

I, Alvester Gibson, Business Development Coordinator, do hereby certify that the above notice of the special joint meeting of the Balch Springs Industrial and Economic Development Corporation Type A and the Balch Springs Community and Economic Development Corporation Type B was posted at the City Hall, 13503 Alexander Rd., Balch Springs, Texas on the 6th Day of December 2023 at 5:00 PM.

Alvester Gibson
Business Development Coordinator

The Balch Springs Industrial and Economic Development Corporation Type A and the Balch Springs Community & Economic Development Type B 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.

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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.