

THE STATE OF TEXAS §
BALCONES HEIGHTS §
ECONOMIC DEVELOPMENT §
CORPORATION, TYPE B §

Suzanne de Leon, Director
Miguel Valverde, Director
Gloria Cantu, Director
Stephen Lara, Director
Madeline Slay, Director
Melissa Aguillon, Director
Scott Rauch, Director

**BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B
REGULAR MEETING
In Person and (ZOOM) Video/Teleconference
AGENDA**

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B (THE “CORPORATION”) WILL BE HELD ON **Wednesday, July 21, 2021, at 5:00 p.m., IN THE JUSTICE CENTER, LOCATED AT 3300 HILLCREST DRIVE, BALCONES HEIGHTS, TEXAS, 78201 TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON:**

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THE MEETING WILL BE HELD USING A VIDEO/TELECONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT’S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A “VIRTUAL” MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR DIRECTORS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK. YOU MAY ONLY WITNESS AND/OR PARTICIPATE IN THIS MEETING BY USING ONE OF THE TWO METHODS LISTED BELOW.

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM TO THE CITY SECRETARY DELIA R. SANCHEZ AT dsanchez@bhtx.gov. In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

Using a computer or mobile device: To view or listen to the meeting below, please click the link below or copy and paste the web address into your browser and follow the instructions.

Using a telephone: Alternately, you may phone in to the meeting using one of the telephone numbers below and following the instructions. If you encounter difficulty with one phone number (i.e., line is busy or circuits are busy, try another number.

Join Zoom Meeting

<https://us02web.zoom.us/j/84333171063?pwd=WHkvL1JoUDVNMzYyYUhzTEMraTIEdz09>

Meeting ID: 843 3317 1063

Passcode: 768067

One tap mobile

+13462487799,,84333171063#,,,,*768067# US (Houston)

+16699006833,,84333171063#,,,,*768067# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 843 3317 1063

Passcode: 768067

Find your local number: <https://us02web.zoom.us/u/kdYWfHUoam>

CALL TO ORDER AND RECORDING OF QUORUM

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Here are the words to the Texas pledge:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God,
one and indivisible."

PUBLIC COMMENT PERIOD

At this time persons who have submitted comments in writing prior to the meeting will have those comments read aloud and entered into the record. During the Public Comment Period, no board discussion and/or action may take place except to place it on a future agenda so that it may be considered.

(VIA ZOOM) Public comments will only be accepted in writing no later than thirty (30) minutes in advance of the meeting by sending them to City Secretary Delia R. Sanchez at dsanchez@bhtx.gov.

In the body of the email please include date, your name, your address, phone number, agenda item # if applicable or subject of discussion, and your comments.

BUSINESS ITEMS:

1. Appointment of Officers
2. Consideration and **ACTION** on the adoption of a Resolution of the Balcones Heights Economic

Development Corporation, Type B, Adopting Bylaws; and providing for Other Matters Related Thereto.

3. **PRESENTATION** on Status of Wonderland of the Americas Transaction, Including Acquisition of an Ownership Interest and Other Matters Related Thereto (Presentation by Clay Binford, of McCall, Parkhurst & Horton L.L.P.)

ANNOUNCEMENTS AND REQUESTS:

4. Announcements by Executive Director

5. Announcements by Directors

ADJOURNMENT:

DECORUM REQUIRED

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual be dropped or muted from the call.

The Board of Directors of the Balcones Heights Economic Development Corporation, Type B reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) and § 551.086 (Economic Development)
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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the Justice Center / City Hall of Balcones Heights, Texas, in a place convenient and readily accessible to the public at all times, and said Notice was posted on the following date and time: July 16, 2021, at 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Balcones Heights Economic Development Corporation, Type B

DELIA R. SANCHEZ
City Secretary