



**BALCONES HEIGHTS  
ECONOMIC DEVELOPMENT CORPORATION**

Regular Meeting

Agenda

September 23, 2021 at 5:30 p.m.

Balcones Heights Justice Center – City Council Chamber  
3300 Hillcrest Drive, Balcones Heights, TX 78201

Scott Rausch, Director/Chair  
Suzanne de Leon, Director  
Miguel Valverde, Director  
Madeline Slay, Director

Melissa Aguillon, Director/Vice Chair  
Gloria Cantu, Director  
Stephen Lara, Director

**NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B (THE "CORPORATION") 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**

**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:**

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](mailto: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.

1. Review and approval of the minutes for meeting held on August 17, 2021.
2. Wonderland of the Americas Proposal Update (Binford)

3. Discussion and POSSIBLE ACTION regarding the EDC meeting schedule.
4. Discussion and POSSIBLE ACTION regarding the meeting requirements of the current by-laws.
5. Other topics for future discussion.
6. ADJOURN

BALCONES HEIGHTS ECONOMIC DEVELOPMENT CORPORATION, TYPE B

Delia R. Sanchez  
Board Secretary

**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)

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: September 15, 2021, at 5:00 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.