

**City of Balcones Heights, Texas Housing Finance Corporation
MEETING**

NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF BALCONES HEIGHTS, TEXAS, WILL BE HELD ON **Tuesday, October 18, 2016, at 4:00 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:**

CALL TO ORDER:

- CONSIDERATION AND APPROVAL OF THE ADOPTION OF THE CITY OF BALCONES HEIGHTS, TEXAS HOUSING FINANCE CORPORATION BYLAWS IN ACCORDANCE WITH SECTION CHAPTER 394, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE
- ELECTION OF BALCONES HEIGHTS, TEXAS HOUSING FINANCE CORPORATION OFFICERS IN ACCORDANCE WITH SECTION CHAPTER 394, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE
- CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF BALCONES HEIGHTS, TEXAS HOUSING FINANCE CORPORATION AUTHORIZING THE EXECUTION OF AN COOPERATIVE AGREEMENT AMONG THE CITY OF BALCONES HEIGHTS, TEXAS, THE CORPORATION, CROSSROADS MALL PARTNERS, LTD., AND VIA METROPOLITAN TRANSIT AUTHORITY CONCERNING THE TRANSFER AND USE OF CITY AND VIA FUNDS TO PAY EARLY DESIGN COSTS RELATING TO A DEVELOPMENT KNOWN AS THE WONDERLAND LOFTS TRANSIT ORIENTED DEVELOPMENT PROJECT; RESOLVING OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE
- COMMITTEE DISCUSSION

ADJOURNMENT:

*City of Balcones Heights,
Texas Housing Finance Corporation*

*DELIA FLORES
City Secretary*