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CITY SECRETARY  
DALLAS, TEXAS

**DESIGN DISTRICT TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

**Reinvestment Zone Number Eight, City of Dallas, Texas  
(Design District Tax Increment Financing District)**

Date: September 26, 2019  
Time: 12:00 p.m.  
Place: City Hall, 6FN Park Board Room

**AGENDA**

1. Call to order.
2. Review and consideration of minutes from the May 24, 2019 Design District TIF District Board Meeting.  
**Recommended action:** Approval.
3. Review and consideration of an amendment to Resolution No. 19-0949 approved by City Council on June 12, 2019, authorizing a development agreement with DD Dunhill Hotel LLC and/or its affiliates with a TIF funding dedication not to exceed \$3,622,885 in support of the Virgin Hotel Infrastructure Project on and adjacent to property currently addressed at 1909 Hi Line Drive to divide implementation and payment eligibility for the project into two portions: 1) Phase I and Phase IIA with the same deadlines as previously authorized; and 2) Phase IIB with a completion deadline extended from June 30, 2020 to June 30, 2023.  
**Recommended action:** Approval and recommendation to City Council
4. Review and consideration of a Development Agreement with Cabana Development, LLC and/or its affiliates for the dedication of TIF funding in support of the Cabana Hotel Redevelopment Project currently addressed at 899 N. Stemmons Freeway in an amount not to exceed \$15,500,000.  
**Recommended action:** Approval and recommendation to City Council
5. Discussion on a potential district-wide improvement project for a pedestrian bridge at the Hi Line Drive trail head to span across Turtle Creek and a connector trail from the western side of the new bridge to Irving Boulevard.  
**Recommended action:** Discussion
6. Adjournment

***The above agenda items are subject to further review and modification by the City Attorney's Office.***

**Design District TIF Board Meeting**  
**September 26, 2019**  
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.
7. Deliberations regarding security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. Section 551.089 of the Texas Open Meetings Act.

**Handgun Prohibition Notice for Meetings of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."