

RECEIVED

**BOARD OF DIRECTORS
SPECIAL MEETING NOTICE**

2020 JAN 27 AM 10:18

**Reinvestment Zone Number Ten, City of Dallas, Texas
(Southwestern Medical Tax Increment Financing District)**

CITY SECRETARY
DALLAS, TEXAS

Date: January 30, 2020

Time: 12:00 p.m.

Location: Dallas City Hall

5th Floor – Room 5ES

Public Notice

AGENDA

2 0 0 0 9 5

1. Call to order.
2. Introduction of meeting participants
3. Nominate and elect a Vice Chair for the Southwestern Medical TIF District Board of Directors.
Recommended Board Action: Nomination and approval of a Vice Chair
4. Review and consider of the minutes of the September 10, 2019 meeting.
Recommended Board Action: Approval
5. Review and consider modifications to the Southwestern Medical TIF District's Increment Allocation Policy's description of increment allocation for the Cedar Branch Townhome project.
Recommended Board Action: Approval
6. Review and consider the Southwestern Medical TIF District Annual Report for FY 2018-2019.
Recommended Board Action: Approval and forward a recommendation of approval to City Council
7. Review and consider a regular quarterly meeting schedule for the Southwestern Medical TIF District Board of Directors for calendar year 2020.
Recommended Board Action: Approval
8. Adjournment

POSTED CITY SECRETARY
DALLAS, TX

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating 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. [Tex. Govt. Code §551.089]

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 pistol 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."