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CITY SECRETARY
DALLAS, TEXAS

CYPRESS WATERS TIF DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING NOTICE

Public Notice

200444

Reinvestment Zone Number Nineteen, City of Dallas, Texas
(Cypress Waters Tax Increment Financing District)

POSTED CITY SECRETARY
DALLAS, TX

Date: May 28, 2020 **Time:** 2:00 pm

The City's Public Affairs and Outreach office will broadcast the meeting on Spectrum Cable Channel 95 and stream online at bit.ly/cityofdallastv. Members of the public may also listen to the meeting as an attendee at the following videoconference link:

Meeting Agenda

1. Call to Order.
2. Introduction of meeting participants (if necessary).
3. Public comments pertaining to agenda items #4, #5, or #6.
4. Review and consider minutes from the January 23, 2020 Cypress Waters TIF District Board of Directors meeting.
Recommended Action: Approval
5. Review and consider:
 - A. An amendment to the Cypress Waters TIF District Project Plan and Reinvestment Zone Financing Plan to reprogram \$820,000 (2010 NPV dollars) from the Public Infrastructure Improvements line item to the Public Safety Improvements line item in the District's budget; and
 - B. A development agreement with Billingsley LD, Ltd. Or an affiliate for the development of a Public Safety Building/Fire Station 58 in the Cypress Waters TIF District and the conveyance of the property to the City, in an amount not to exceed \$12,300,000 for reimbursement of development costs associated with construction and conveyance, excluding the cost of the land.
Recommended Action: Approval and forward a recommendation of approval to City Council
6. Review and consider amendments to the Cypress Water TIF District Increment Allocation Policy.
Recommended Action: Adoption
7. Adjournment

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 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."