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CITY SECRETARY  
DALLAS, TEXAS

**DEEP ELLUM TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

*Public Notice*

200739

**Reinvestment Zone Number Twelve, City of Dallas, Texas  
(Deep Ellum Tax Increment Financing District)**

**POSTED** CITY SECRETARY  
DALLAS, TX

Date: September 29, 2020  
Time: 4:00 p.m.  
Location: Videoconference

The City's Public Affairs and Outreach office will broadcast the meeting on Spectrum Cable Channel 96 and stream online at [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv). Members of the public may also listen to the meeting as an attendee at the following videoconference link: <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e1d5355ebac1199725c945fbee87bdc16>.

Members of the public who wish to listen to the meeting by phone may call +1-408-418-9388 and use Access Code 146 220 4718

**AGENDA**

1. Call to order and introduction of meeting participants.
2. Review and consideration of the minutes from the December 3, 2019 Deep Ellum TIF District Board Meeting.  
**Recommended action:** Approval
3. Review and consideration of proposed amendments to Resolution No. 20-0225 previously authorized by City Council on January 22, 2020 for a development agreement with HW Commerce Office LP and/or its affiliates ("Developer") for The Stack Deep Ellum Project ("Project") to: (1) amend the private investment allowances, and (2) as consideration, increase the Project's minimum required private investment and minimum required total leasable square footage.  
**Recommended action:** Approval and recommendation to City Council
4. Public comments pertaining to agenda items listed above.
5. Adjournment

## DEEP ELLUM TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

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### EXECUTIVE SESSION NOTICE

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 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."

"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."