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CITY SECRETARY
DALLAS, TEXAS

Public Notice

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**UNIVERSITY TIF DISTRICT
BOARD OF DIRECTORS
SPECIAL CALLED MEETING NOTICE**

POSTED CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Twenty-One, City of Dallas, Texas
(University Tax Increment Financing District)**

Date: January 12, 2021 **Time:** 2:00 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

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=eb4fd884510bd78d0fee2bca7a5059a1c>

Members of the public who wish to listen to the meeting by telephone may call (408) 418-9388 and use Access Code 146 431 0280.

AGENDA

Call to Order/Introductions

1. Public comments pertaining to agenda items #2, #3, #4, and #5.
2. Review and consideration of minutes from the October 6, 2020 University TIF District Board Meeting.
Recommended action: Approval
3. Nomination and election of a Vice Chair for the Board of Directors.
Recommended action: Nomination and election
4. Review and consideration of the University TIF District Annual Report for FY 2019-2020.
Action Recommended: Approval and recommendation to City Council
5. Review and consideration of a regular meeting schedule for the University TIF District Board of Directors during calendar year 2021.
Action Recommended: Approval
6. Adjournment.

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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,

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código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."