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Public Notice

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**BOARD OF DIRECTORS  
SPECIAL CALLED MEETING NOTICE**

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CITY SECRETARY  
DALLAS, TEXAS

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

POSTED  
CITY SECRETARY  
DALLAS, TX

**Date:** January 22, 2021

**Time:** 11:00 a.m.

The City's Public Affairs and Outreach office will broadcast the meeting on Spectrum Cable Channel 95 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=e227b1e35392f5ea9406648fb24567be5>

Members of the public who wish to listen to the meeting by phone may call 1-408-418-9388 and use Access Code 146 807 2795.

**AGENDA**

1. Call to order.
2. Introduction of meeting participants (if necessary).
3. Public comments pertaining to agenda items listed below.
4. Review and consideration of the minutes from the October 16, 2020 Southwestern Medical TIF District Board of Directors meeting.  
**Recommended Action:** Approval
5. Nomination and election of a Vice Chair for the Southwestern Medical TIF District Board of Directors.  
**Recommended Action:** Nomination and approval of a Vice Chair
6. Review and consideration of the Southwestern Medical TIF District Annual Report for Fiscal Year 2019-2020.  
**Recommended Action:** Approval and Forward a Recommendation of Approval to City Council
7. Review and consideration of a regular quarterly meeting schedule for the Southwestern Medical TIF District Board of Directors for calendar year 2021.  
**Recommended Action:** Approval
8. Adjournment

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."*