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**MALL AREA REDEVELOPMENT TIF DISTRICT
BOARD OF DIRECTORS**

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CITY SECRETARY
DALLAS, TEXAS

SPECIAL CALLED MEETING NOTICE POSTED

CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Twenty, City of Dallas, Texas
(Mall Area Redevelopment Tax Increment Financing District)**

Date: Monday, November 1, 2021

Time: 10:30 a.m.

Location: Videoconference/6DN Conference Room
Dallas City Hall, 1500 Marilla Street, Dallas, TX 75201

The Mall Area Redevelopment TIF District Board meeting will be held by videoconference and in Conference Room 6DN within the Office of Economic Development at City Hall.

The public is encouraged to attend the meeting virtually by videoconference; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

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=ec8a27c49c74ad8c6e1f43108442c62e8>

Members of the public who wish to listen to the meeting by telephone may call (408) 418-9388 and use Access Code 173 243 2 68.

AGENDA

1. Call to order.
2. Public comments pertaining to agenda items listed below.
3. Review and consider the Meeting Record from the June 11, 2021 Mall Area Redevelopment TIF District Board meeting.
Recommended Board action: Approval
4. Review and consider an amendment to the Mall Area Redevelopment TIF District boundary and Project Plan and Reinvestment Zone Financing Plan to: (1) increase the geographic area of the Westmoreland-IH 20 Sub-District to add approximately 15.6 acres of property contiguous to the current boundary; and (2) include findings that: (a) the vacant and underutilized property in the proposed expansion area substantially arrests or impairs the sound growth of the City, (b) development or redevelopment in the proposed expansion area would not occur solely through private investment in the foreseeable future, and (c) inclusion of the proposed expansion area will have an overall benefit to, and further the purposes of, the Mall Area Redevelopment TIF District.
Recommended Board action: Approval and recommendation of approval to City Council
5. Adjourn

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November 1, 2021 at 10:30 a.m.
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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."