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DALLAS, TEXAS

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**GRAND PARK SOUTH TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

**Reinvestment Zone Number Thirteen, City of Dallas, Texas  
(Grand Park South Tax Increment Financing District)**

**March 3, 2022 at 2:00 p.m.  
6DN Conference Room/Videoconference  
Dallas City Hall - 1500 Marilla Street, Dallas TX 75201**

The Grand Park South TIF Board meeting will be held by videoconference and in the Conference Room 6DN at City Hall.

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

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=e2e8d7fb9dac6176206da71aebc8bd059>

Members of the public who wish to listen to the meeting by telephone may call +1-408-418-9388  
Access code: 2499 537 7432

**AGENDA**

1. Call to order and introduction of meeting participants.
2. Public comments pertaining to agenda items #3, #4, and #5.
3. Review and consideration of the Meeting Record for the December 2, 2021 meeting.  
**Recommended action:** Approval
4. Receive an informational update from Planning and Urban Design (PUD) staff on the City's Area Planning for South Dallas Fair Park (SDFP)/Forest District.  
**Recommended action:** Informational only
5. Receive an informational presentation from Hank Lawson regarding a vision for economic development and housing at the MLK DART Station and along the Al Lipscomb Way and Martin Luther King Jr. corridors.  
**Recommended action:** Informational only
6. Adjournment

## **GRAND PARK SOUTH TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE**

March 3, 2022 at 2:00 p.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."

"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."