

RECEIVED

2018 JAN 12 PM 4:53

CITY SECRETARY
DALLAS, TEXAS

TRINITY RIVER CORRIDOR
LOCAL GOVERNMENT CORPORATION
BOARD MEETING

FRIDAY, JANUARY 19, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
10:00 A.M. – 11:30 A.M.

Board Members

Chair, Mike Ablon
Randy Bowman
Stacey Doré
Sophia R. Johnson
Wendy Lopez
Pat Priest
Dr. Andrew Quicksall

Public Notice

1 8 0 0 6 5

POSTED CITY SECRETARY
DALLAS, TX

1. Welcome
2. Approval of Minutes of the December 19, 2017 Trinity River Corridor Local Government Corporation Board Meeting.
3. Adoption of Trinity River Corridor Master Development and Use Agreement dated December 19, 2017
4. Review of Ongoing Communications – Sophia Johnson
 - a. Review of the Board's Public Communications Strategy
 - b. Board Website
5. Update on the Local Government Corporation's 501(c)(3) status, Franchise Tax, Capital Account Formation, and Record Keeping Location – Pat Priest
6. Update on Local Government Corporation's Fundraising endeavors, Design and Development– Wendy Lopez/Mike Ablon
7. Ethics Training on Chapter 12A of the Dallas City Code – City Attorney's Office
8. Overview of the U.S. Army Corps' Record of Decision Modified Dallas Floodway Project Feasibility Report and Environmental Impact Statement – Sarah Standifer
9. Overview of the Balanced Vision Plan (BVP) – Sarah Standifer
10. Call out for next meeting – February 16th, 2018
11. Adjourn

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the LGC in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the LGC if the deliberation in an open meeting would have a detrimental effect on the position of the LGC in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an office or employee. Section 551.074 of the Texas Open Meeting Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.
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. Section 551.089 of the Texas Open Meeting Act.

Handgun Prohibition Notice for Meeting 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."