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CITY SECRETARY
DALLAS, TEXAS

TRINITY RIVER CORRIDOR
LOCAL GOVERNMENT CORPORATION
BOARD MEETING

FRIDAY, September 18, 2020
10:00 A.M. – 11:30 A.M.

Board Members

Vincent T. Parker – Position 2
Rene V. Martinez – Position 3
Dr. Andrew Quicksall – Position 4
Pat Priest – Position 5
Anita M. Childress – Position 6
Gary Kutac – Position 7
Jim Knight – Ex-Officio
Diane Butler – Ex-Officio

This meeting will be conducted by video conference.
The public can view the meeting on Spectrum Channel 95 or https://dallastx.swagit.com/dcn-95-live

Members of the public wishing to speak should register before 12 p.m. Wednesday, September 16, 2020 by email to estela.ornelas@dallascityhall.com

1. Welcome
2. Agenda Items and Open Microphone
3. Approval of Minutes of the May 29, 2020 Trinity River Corridor Local Government Corporation (LGC) Board Meeting
4. Officer Reports
5. Appoint board member(s) to join staff and City Attorney's Office to negotiate contract modifications to the Management and Development Contract with the Trinity Park Conservancy
6. Authorize the negotiation of a letter of intent template between the LGC and Trinity Park Conservancy for potential real estate and design review contracts necessary for the development of design and construction activities of the Harold Simmons Park
7. Discussion regarding the organization of Trinity LGC Board meetings.
8. Closed Executive Session
9. Other Open Microphone Speakers
10. Adjourn

Public Notice
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POSTED CITY SECRETARY DALLAS, TX

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."