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CITY SECRETARY  
DALLAS, TEXAS

**DAVIS GARDEN TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

**Reinvestment Zone Number Sixteen, City of Dallas, Texas**

Date: Tuesday, December 1, 2015  
Time: 12:00 pm  
Place: Dallas City Hall, 5ES  
1500 Marilla Street, Dallas, TX 75201

**AGENDA**

1. Review and Consideration for approval of the minutes of the December 18, 2014 meeting. **Recommended action:** Approval
2. Review and consideration of budget adjustments for the recommended list of infrastructure improvements, previously approved by the by the Davis Garden TIF Board on December 12, 2011, from SLF's \$1 million deposit into the Davis Garden TIF District Increment Fund to:
  - A. Increase funding for the Rosemont Plaza project from \$376,156.00 to \$395,658.86
  - B. Increase funding for the Rosemont Safe Route to Schools project from \$85,472.00 to \$115,568.95
  - C. Decrease funding for the King's Plaza project from \$442,492.00 to \$392,892.19
  - D. Reallocate the \$392,892.19 in funding for the King's Plaza project and \$15,578.25 in interest earnings from the \$1M contribution to facilitate the conversion of Tyler Avenue and Polk Street from one-way to two-way traffic

**Recommended action:** Board approval of the budget adjustments

3. Review and Consideration of the Davis Garden TIF District Annual Report for FY 2015. **Recommended action:** Approval and recommendation for approval by City Council

*Public Notice*

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**POSTED** CITY SECRETARY  
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4. Adoption of Meeting Schedule for the Davis Garden TIF Board during FY 2015-16. **Recommended action:** Approval (for use by Davis Garden TIF District Board of Directors)

5. Adjournment

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 City 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 City, if the deliberation in an open meeting would have a detrimental effect on the position of the City 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 officer or employee. Section 551.074 of the Texas Open Meetings 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.