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CITY SECRETARY
DALLAS, TEXAS

**TOD TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

**Reinvestment Zone Number Seventeen, City of Dallas, Texas
(TOD Tax Increment Financing District)**

Date: December 3, 2015
Time: 2:00 p.m.
Place: City Hall, LIFN Auditorium

AGENDA

Call to Order/Introductions

1. Review and consideration for approval of the minutes of the October 13, 2015 Meeting
Action Recommended: Approval
2. Review and consideration for approval of the FY 2015 Annual Report for the TOD TIF District.
Action Recommended: Approval and recommendation to City Council
3. Review and consideration of a meeting schedule for the TOD TIF District during calendar year 2016.
Action Recommended: Approval
4. 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.

Public Notice

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