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CITY SECRETARY
DALLAS, TEXAS

REVISED

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

Reinvestment Zone Number Four, City of Dallas, Texas

Date: Monday, December 7, 2015
Time: 12:00 pm
Place: Dallas City Hall, L1FN Auditorium
1500 Marilla Street, Dallas, TX 75201

AGENDA

1. Review and consideration for approval of the minutes of the December 8, 2014 meeting. **Recommended action:** Approval
2. Review and consideration of the Cedars TIF District Annual Report for FY 2015. **Recommended action:** Approval and recommendation for approval by City Council
3. Adoption of Meeting Schedule for the Cedars TIF District during FY 2015-16. **Recommended action:** Approval (for use by the Cedars TIF Board of Directors)
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.

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