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CITY SECRETARY  
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**MALL AREA REDEVELOPMENT TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

**Reinvestment Zone Number Twenty, City of Dallas, Texas  
(Mall Area Redevelopment Tax Increment Financing District)**

Date: December 10, 2015  
Time: 1:30 pm  
Place: Dallas City Hall, Room 5ES  
1500 Marilla Street  
Dallas, TX 75201

**Public Notice**

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**AGENDA**

1. Call to order.

**POSTED** CITY SECRETARY  
DALLAS, TX

**Action Items**

2. Review and consider the Meeting Record from September 24, 2015. **Action Recommended: Approval.**
3. Review and consider a regular meeting schedule for the Mall Area Redevelopment TIF District Board of Directors during calendar year 2016. **Action Recommended: Approval.**
4. Review and consider the FY 2015 Annual Report for the Mall Area Redevelopment TIF District. **Action Recommended: Approval and recommendation to City Council.**

**Informational Items**

5. Review an informational update regarding the proposed Southwest Center Mall Redevelopment Project by 3662 W Camp Wisdom LLC. **Action Recommended: For discussion only.**
6. Review an informational update regarding the proposed Dallas Midtown Phase 1 Project by Midtown Development, Inc. **Action Recommended: For discussion only.**
7. 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.