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**OAK CLIFF GATEWAY TIF DISTRICT  
BOARD OF DIRECTORS  
MEETING NOTICE**

2016 JAN -7 PM 4:47

CITY SECRETARY  
DALLAS, TEXAS

**Reinvestment Zone Number Three, City of Dallas, Texas  
(Oak Cliff Gateway Tax Increment Financing District)**

**Date:** January 14, 2016  
**Time:** 2:00 pm  
**Location:** Dallas City Hall, Room 5ES  
1500 Marilla Street  
Dallas, TX 75201

*Public Notice*

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**Agenda**

POSTED CITY SECRETARY  
DALLAS, TX

1. Call to order and introduction of meeting participants. (If necessary.)
2. Review and approval of the November 5, 2015 meeting minutes.  
**Recommended action:** Approval
3. Review and consideration of the Oak Cliff Gateway TIF District Annual Report for FY 2015  
**Recommended action:** Approval and Recommendation to City Council
4. Review and consideration of a development agreement with Alamo Manhattan BAD, LLC to dedicate future TIF revenues for eligible project costs in support of the Bishop Arts Station project, generally located on the northwest and southeast corners of Zang Boulevard and W. Davis Street, in an amount not to exceed \$11,250,000.  
**Recommended action:** Approval and Recommendation to City Council
5. Review and consideration of meeting schedule for the Oak Cliff Gateway TIF District during calendar year 2016.  
**Recommended action:** Approval
6. 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.

**Oak Cliff Gateway TIF Board Meeting**  
**January 14, 2016**  
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Related to open carry/concealed handgun law effective January 1, 2016:

"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."