

RECEIVED

2016 JAN 26 AM 10:11

CITY SECRETARY
DALLAS, TEXAS

**FORT WORTH AVENUE TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

Reinvestment Zone Number Fifteen, City of Dallas, Texas

Date: January 29, 2016
Time: 1:00 pm
Place: Dallas City Hall, L1FN Auditorium
1500 Marilla Street
Dallas, TX 75201

AGENDA

1. Call to order.
2. Review and consideration for approval of the minutes of the September 28, 2015 meeting. **Recommended action:** Approval
3. Review and Consideration of the Fort Worth Avenue TIF District Annual Report for FY 2015. **Recommended action:** Approval and recommendation for approval by City Council
4. Review of Lynxette Exploration, LLC's report for the fourth quarter of calendar year 2015 regarding the Sylvan Thirty Project's outstanding items. **Recommended action:** Discussion only
5. Adoption of Meeting Schedule for the Fort Worth Avenue TIF Board during FY 2015-16. **Recommended action:** Approval (for use by the Fort Worth Avenue TIF District Board of Directors)
6. Adjournment.

Public Notice

160089

POSTED CITY SECRETARY
DALLAS, TX

FORT WORTH AVENUE TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

Friday, January 29, 2016 at 1:00 p.m.

Dallas City Hall, L1FN Auditorium

Page 2

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.

"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."