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CITY SECRETARY
DALLAS, TEXAS

DAVIS GARDEN TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE

Reinvestment Zone Number Sixteen, City of Dallas, Texas

Date: Monday, December 12, 2016
Time: 12:30 PM
Place: Dallas City Hall, L1FN Auditorium
1500 Marilla Street, Dallas, TX 75201

Public Notice

AGENDA

161257

POSTED CITY SECRETARY
DALLAS, TX

1. Call to order.
2. Review and consideration for approval of the minutes of the December 01, 2015 meeting. **Recommended action:** Approval
3. Review and Consideration of the Davis Garden TIF District Annual Report for FY 2016. **Recommended action:** Approval and recommendation for approval by City Council
4. Adoption of Meeting Schedule for the Davis Garden TIF Board during FY 2016-17. **Recommended action:** Approval (for use by the Davis Garden TIF District Board of Directors)
5. 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.

Handgun Prohibition Notice For Meetings of Governmental

DAVIS GARDEN TIF DISTRICT – BOARD OF DIRECTORS MEETING NOTICE

Tuesday, December 12, 2016 at 12:30 p.m.

Dallas City Hall, L1FN Auditorium

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"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."