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CITY SECRETARY
DALLAS, TEXAS

**SOUTHWESTERN MEDICAL TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE
REVISED**

**Reinvestment Zone Number Ten, City of Dallas, Texas
(Southwestern Medical Tax Increment Financing District)**

Date: April 11, 2017

Time: 2:00 p.m.

Location: Dallas City Hall
5ES

AGENDA

1. Review and consideration for approval of the minutes of the December 5, 2016 meeting.
Action Recommended: Approval
2. Review and Consideration of an additional extension of project deadlines for the Cedar Branch Townhomes and Bridge Project, originally approved August 13, 2014 by City Council Resolution No. 14-1271, currently set for June 30, 2017, to be extended for up to twelve months, to be approved by the Director of Office of Economic Development upon recommendation from the Southwestern Medical TIF District Board and approval by City Council.
Action Recommended: Approval and Recommendation to City Council
3. Southwestern Medical District Urban Streetscape Master Plan information presented by the Texas Trees Foundation.
Action Recommended: Discussion Item Only
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.

Handgun Prohibition Notice for Meetings of Government Entities

"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."

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

"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."