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

**Reinvestment Zone Number Fifteen, City of Dallas, Texas**

Date: September 28, 2017  
Time: 2:00 pm  
Place: Dallas City Hall, 6ES  
1500 Marilla Street  
Dallas, TX 75201

**AGENDA**

1. Call to order.
2. Review and consideration for approval of the minutes of the December 12, 2016 meeting. **Recommended action:** Approval
3. Review and consideration of a **District-wide TIF Funding request of up to \$496,563 instead of the FTWA Board's approved 496,562** as local match for a collection of multi-modal sustainable development infrastructure projects in the Fort Worth Avenue TIF District in partnership with North Central Texas Council of Governments (NCTCOG) Regional Transportation Council (RTC) for its Sustainable Development (SD) Program. **Recommended action:** Discussion and approval
4. Review and discussion of park analysis in the Fort Worth Avenue TIF District. **Recommended action:** Discussion only
5. Adjournment.

*Public Notice*

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**EXECUTIVE SESSION NOTICE**

**POSTED** CITY SECRETARY  
DALLAS, TEXAS

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

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

Thursday, September 28, 2017 at 2:00 p.m.

Dallas City Hall, 6ES

Page 2

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

### **Handgun Prohibition Notice for Meetings of Governmental 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."**

***"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."***