

RECEIVED

2018 JUN 12 AM 11:19

CITY SECRETARY
DALLAS, TEXAS

SKILLMAN CORRIDOR TIF DISTRICT BOARD OF DIRECTORS MEETING NOTICE

**Reinvestment Zone Number Fourteen, City of Dallas, Texas
(Skillman Corridor District Tax Increment Financing District)**

Date: June 19, 2018
Time: 10:00 a.m.
Place: City Hall, Room 6ES

Public Notice

18 05 74

Agenda

POSTED CITY SECRETARY
DALLAS, TX

Call to Order/Introductions

1. Review and consideration for approval of the minutes of the December 12, 2017 Skillman Corridor TIF Board Meeting
Recommended Action: Approval
2. Review and consideration of a dedication of up to \$350,000 in TIF funding as a district-wide improvement for median gateway improvements along Skillman Street between Merriman Parkway and Abrams Road to be constructed in conjunction with the Lake Highlands TOD Sustainable Development Project (trail extension) previously approved for \$346,800 in TIF funding as part of a required local match. Any funds remaining after completion of the median project would be held as additional contingency for the trail extension project until completion.
Recommended action: Approval and recommendation to City Council
3. 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.
7. Deliberations regarding 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. Section 551.089 of the Texas Open Meetings Act.

Skillman Corridor TIF Board Meeting

June 19, 2018

Agenda - Page 2 of 2

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."