

180977

RECEIVED

POSTED CITY SECRETARY
DALLAS, TX

2018 OCT 25 AM 9:41

CITY SECRETARY
DALLAS, TEXAS

**VICKERY MEADOW TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

**Reinvestment Zone Number Nine, City of Dallas, Texas
(Vickery Meadow Tax Increment Financing District)**

Date: October 30, 2018
Time: 1:00 p.m.
Place: City Hall, Room 6ES

AGENDA

1. Call to order.
2. Appoint a Temporary Chair for the Vickery Meadow TIF District Board of Directors
Recommended action: Approval
3. Briefing on the City's Comprehensive Housing Policy by Housing and Neighborhood Revitalization Department
Recommended action: Discussion Only
4. Review and Consider an amendment to the Vickery Meadow TIF District Project Plan and Reinvestment Zone Financing Plan to allow an amount not to exceed \$649,097 to be used outside of the boundaries of the zone.
Recommended Action: Approval and Forward a Recommendation of Approval to the City Council
5. Review and Consider a transfer in an amount not to exceed \$649,097 from the Vickery Meadow TIF District Fund to the City's Housing Trust Fund, in support of the City of Dallas Comprehensive Housing Policy
Recommended action: Approval and Forward a Recommendation of Approval to the City Council
6. 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.

**Vickery Meadow TIF Board Meeting
October 30, 2018
Agenda - Page 2 of 2**

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.

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."