

OAK CLIFF GATEWAY TIF DISTRICT **BOARD OF DIRECTORS MEETING NOTICE**

Public Notice **210**807

DALLAS, TX

Reinvestment Zone Number Three, City of Dallas, Texas POSTED OF SECRETARY (Oak Cliff Gateway Tax Increment Financing District)

September 27, 2021 at 2:00 p.m. **6DN Conference Room/Videoconference** Dallas City Hall - 1500 Marilla Street, Dallas TX 75201

The Oak Cliff Gateway TIF Board meeting will be held by videoconference and in the Conference Room 6DN at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public heath protocols.

City's Public Affairs and Outreach Office will broadcast the meeting on Spectrum Cable Channel 96 and stream online at: bit.ly/cityofdallastv

The public may also listen to the meeting as an attendee at the following videoconference link:

https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec1c9258c9896459c20dd6bf64 f2dda87

Members of the public who wish to listen to the meeting by telephone may call 1-408-418-9388 and use Access Code 2496 556 1791.

Agenda

- 1. Call to order and introduction of meeting participants.
- 2. Public comments pertaining to agenda items #3, #4, and #5.
- 3. Review and consider the minutes from the April 26, 2021 Oak Cliff Gateway TIF District Board of Directors meeting.

Recommended action: Approval

4. Review and consider the dedication of \$475,000 in District-Wide funds to support the operation and maintenance of the Dallas Streetcar in FY 2021-2022.

Recommended action: Approval and Recommendation to City Council

5. Review and consider the proposed District-Wide Improvement Funding Guidelines for future requests in the Oak Cliff Gateway TIF District.

Recommended action: Approval

6. Adjournment.

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EXECUTIVE SESSION NOTICE

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

- 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.
- 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 <u>30.07</u>, 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."