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CITY SECRETARY
DALLAS, TEXAS

**TOD TIF DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE**

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POSTED CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Seventeen, City of Dallas, Texas
(TOD Tax Increment Financing District)**

**December 5, 2023 at 2:00 p.m.
6DN Conference Room/Videoconference
Dallas City Hall - 1500 Marilla Street, Dallas TX 75201**

A meeting of the TOD TIF District Board of Directors will be held by videoconference and in Conference Room 6DN within the Office of Economic Development 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 health protocols.

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Economic Development by calling (214) 670-1685, three (3) business days prior to the scheduled meeting.

The public may also listen to the meeting as an attendee at the following videoconference link:
<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m732a5da114cc3309a1fa85a31b6dced0>

Members of the public who wish to listen to the meeting by telephone may call 469-210-7159
Access code: 2488 709 8143

AGENDA

Call to Order/Introductions

1. Public comments pertaining to agenda items #2, #3, and #4.
2. Review and consideration of the meeting record from the October 30, 2023 meeting of the TOD TIF District Board of Directors.
Action Recommended: Approval
3. Review and consideration of the TOD TIF District Annual Report for FY 2022-2023.
Action Recommended: Approval and forward a recommendation of approval to City Council
4. Review and consideration of a regular meeting schedule for the TOD TIF District Board of Directors during calendar year 2024.
Action Recommended: Approval
5. Adjournment

**TOD TIF District Board Meeting
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Agenda - Page 2 of 2**

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:

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.

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."