City of Dallas

Tax Increment Financing Reinvestment Zone Number Eight ("DESIGN DISTRICT TIF District")
BOARD OF DIRECTORS
MEETING
Reinvestment Zone Number Eight, City of Dallas, Texas

December 8, 2025, at 2:00 p.m.
Dallas City Hall, 6DN Conference Room and Videoconference

Detailed information pertaining to this agenda may be found at
https://cityofdallas.legistar.com/Calendar.aspx

Video Conference:
https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m6a1f601c852d9b226e89a203485fbc50
Telephone: (408) 418-9388 **Access Code:** 24980005771

The City of Dallas will make reasonable modifications to programs and/or other related activities to ensure 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 Equity & Inclusion by calling (214) 670-7311 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting https://dallascityhall.com/government/Pages/Live.aspx.

Individuals and interested parties wishing to speak must register with the Office of Equity & Inclusion by calling (214) 670-7311, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Modificaciones Razonables a los programas u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio o interpretación para poder participar de forma íntegra en la reunión debe notificar a la Oficina de Equidad y Inclusión llamando al (214) 670-7311 o TTY (800) 735-2989, dos (2) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en https://dallascityhall.com/government/Pages/Live.aspx.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en la Oficina de Equidad y Inclusión llamando al (214) 670-7311, 24 horas antes del tiempo de la reunión

AGENDA

1. Call to order and introduction of meeting participants.

2. Nomination and election of a Temporary Chair
   Recommended action: Nomination and election of Temporary Chair

3. Public comments pertaining to agenda items 4 through 7.

4. Nomination and election of a Vice Chair
   Recommended action: Nomination and election of a Vice Chair

5. Review and consider the Meeting Record of the May 12, 2025, Design District TIF District Board Meeting.
   Presenter: Sue Hounsel, Senior Manager, Office of Economic Development
   Recommended action: Approval

6. Review and consideration of the Design District TIF District Annual Report for FY 2024-2025.
   Presenter: Sue Hounsel, Senior Manager, Office of Economic Development
   Recommended action: Approval and forward a recommendation of approval to the City Council

7. Review and consideration of a regular meeting schedule for the Design District TIF District Board of Directors for calendar year 2026.
   Presenters: Sue Hounsel, Senior Manager, Office of Economic Development
   Recommended action: Approval

8. Adjournment.

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** pistol **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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De **conformidad** con la **Sección** 46.03, Código Penal (**coloca armas prohibidas**), **una** persona no **puede llevar** un **arma** de **fuego** u **otra arma** a **ninguna reunión abierta en esta propriedad**."

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. 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]

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]

8. deliberating matters regarding cybersecurity measures, policies, or contracts aimed at protecting critical infrastructure facilities [Tex. Govt. Code §551.0761]