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AGENDA

2022 OCT 21 PM 1:21

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CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING

POSTED CITY SECRETARY
DALLAS, TX

Tuesday, October 25, 2022 at 12:00 PM
City Hall – 6ES Council Briefing Room
1500 Marilla Street, Dallas, Texas 75201
and Videoconference

Meeting Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m81881325523184b73a260ee2eebdcd5a>

Audio Only:

+1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll
Access code: 2499 922 5601

Board of Directors

Officers:

Keith Pomykal, President
Ken Montgomery, Vice President
Alvina Scott, Secretary
Alan Tallis, Treasurer

Scott Hounsel, Director
Ronald Stinson, Director
Zoe Halfmann, Director
David Russell, Director
Raul Reyes, Director
Victor Toledo, Director

Mary Poss, Director
Jennifer Cortez, Director
Mark Holmes, Director
Kevin Winters, Director
Vacant, Director

-
1. Call to Order – **Keith Pomykal, DPFC President**
 2. Roll Call – **Aaron Eaquinto, Assistant General Manager**
 3. Public Testimony - public comments on Items 4 through 6
 4. Discussion and approval of the minutes for the September 27, 2022 City of Dallas Public Facility Corporation (DPFC) Meeting – **Keith Pomykal, DPFC President**
 5. Discussion and approval of a resolution authorizing the negotiation and execution of an engagement agreement with Brown, Graham, and Company, P.C. to provide accounting services for the Dallas Public Facility Corporation– **Kyle Hines, General Manager**
 6. Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for 1508 Mockingbird in partnership with Provident Realty Advisors to be located at 1508 West Mockingbird Lane, Dallas, TX 75235– **Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
 7. Briefing and update on the state of the Public Facility Corporation market and potential legislative changes to the Public Facility Corporation Act – **Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**

8. Adjourn – **Keith Pomykal, DPFC President**

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 Meeting Act.
- 2) The purchase, exchange, lease or value of real property, if the deliberation in any 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 of 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 MEETING 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.”

Dallas Public Facility Corporation Board of Directors Meeting

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The Dallas Public Facility Corporation Board of Directors meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Boards Coordinator at 214-670-1686.

Meeting Date: September 27, 2022

Meeting Start time: 12:00 PM

Board Members Present:	Staff Present:
Vice President Keith Pomykal Treasurer Allan Tallis Secretary Alvina Scott Director Scott Hounsel Director David Russell Director Victor Toledo Director Ken Montgomery Director Mark Holmes Director Raul Reyes Director Ronald Stinson Director Kevin Winters <u>Board Members Absent:</u> Director Mary Poss	Kyle Hines, General Manager Aaron Eaquinto, Assistant General Manager Andrea Storer, Sr. Assistant City Attorney II Jaclyn Schroeder, Housing Project Manager <u>Guests Present:</u> Tim Nelson, Hilltop Securities Jim Plummer, Bracewell

AGENDA:

1. Call to Order – **Keith Pomykal, Vice President**
2. Roll Call – **Aaron Eaquinto, Assistant GM**
3. Public Testimony – public comments on items 4 through 8

No testimony

4. Election of Vacant Board Officer Positions – **Keith Pomykal, Vice President**

Director Stinson nominated Keith Pomykal for President. Director Montgomery Seconded. By unanimous vote, Keith Pomykal was elected President. It is to be noted that President Pomykal officially resigned his position as Vice President so he could fill the President position.