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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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DALLAS, TX

**CITY OF DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING**

**January 24, 2023 at 12:00 PM
Dallas City Hall, City Council Chambers and Videoconference**

Video Conference :

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

Telephone: (408) 418-9388, **Access Code:** 2499 922 5601

The City of Dallas will make "Reasonable Accommodations" 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 Department of Housing and Urban Revitalization by calling (214) 670-3077 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 Department of Housing and Urban Revitalization by calling (214) 670-3077, twenty-four (24) hours prior to the meeting date and time.

AGENDA

- I. **Call to Order** – Keith Pomykal, DPFC President
- II. **Roll Call** – Aaron Eaquinto, Assistant General Manager
- III. **Public Testimony - public comments on Items 4 through 7**
- IV. **Discussion and approval of the minutes for the December 20, 2022 City of Dallas Public Facility Corporation (DPFC) Meeting** – Keith Pomykal, DPFC President
- V. **Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for Bluffview Highline in partnership with Urban Genesis to be located at 3802 W Northwest Highway, Dallas, TX**– Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities
- VI. **Consider and Adopt an Investment Policy for the Dallas Public Facility Corporation** – Kyle Hines, General Manager, Alan Tallis, Treasurer

VII. **Discussion and approval of a Request for Proposals (RFP) for corporation audit services to be released on February 1, 2023 – Kyle Hines, General Manager**

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

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 propiedad."

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]