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AGENDA

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

**Tuesday, December 20, 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=m0aa930502a2a34f811538be70cdc7756>

**Audio Only:**

+1-469-210-7159 United States Toll (Dallas)  
+1-408-418-9388 United States Toll  
Access code: 2499 958 6180

**Board of Directors**

**Officers:**

Keith Pomykal, President	Scott Hounsel, Director	Mary Poss, Director
Ken Montgomery, Vice President	Ronald Stinson, Director	Jennifer Cortez, Director
Alvina Scott, Secretary	Zoe Halfmann, Director	Mark Holmes, Director
Alan Tallis, Treasurer	David Russell, Director	Kevin Winters, Director
	Raul Reyes, Director	Vacant, Director
	Victor Toledo, Director	

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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 October 25, 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 a term sheet for Singleton Highline in partnership with Urban Genesis to be located at 2901 Borger, Dallas, TX 75212–**Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
  6. Consider and Adopt the Dallas Public Facility Corporation’s 2023 Annual Budget – **Kyle Hines, General Manager**
  7. 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) Seeking the advice of its attorney about contemplated or pending litigation, settlement offers, or any matter in which the duty of the attorney to the Board of Directors of the DPFC (the “Board”) under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. Section 551.071 of the Texas Open Meeting Act.
- 2) Deliberating 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) Deliberating a negotiated 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) 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. Section 551.074 of the Texas Open Meetings Act.
- 5) Deliberating the deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6) Discussing or deliberating commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay or expand in or near the City and with which the Board is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. Section 551.087 of the Texas Open Meetings Act.
- 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 the deployment of specific occasions for implementations of security personal, 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.”*