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**CITY SECRETARY
DALLAS, TEXAS**



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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

December 5, 2023, at 12:00 PM

**Dallas City Hall, Council Briefing Room 6ES and Videoconference
Dallas City Hall – 1500 Marilla Street, Dallas, TX 75201**

The public may listen to the meeting as an attendee at the following videoconference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mbc9293ed5b7fd81713dd6ce913f0718b>

Members of the public who wish to listen to the meeting by telephone may call: **408.418.9388**; Access Code: **2493 166 8774**

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 Neighborhood Revitalization by calling (214) 670-3077, twenty-four (24) hours prior to the meeting date and time.

AGENDA

1. Call to Order – Keith Pomykal, President
2. Roll Call – Albert Gonzalez, HOU Staff
3. Public Testimony - public comment(s) on items 4 - 11
4. Discussion and approval of the minutes of November 7, 2023 Board Meeting – Keith Pomykal, President
5. Election of Vacant Dallas PFC Board Secretary Position - Keith Pomykal, President
6. Briefing on Dallas Public Facility Corporation’s authority to issue tax-exempt bonds as defined by the Public Facility Corporation Act – Jim Plummer, Bracewell, PFC Legal Counsel
7. Discussion and approval of a resolution authorizing the negotiation and execution of a Term Sheet and inducing the proposed financing of up to \$55,000,000 of tax-exempt bonds for The Riviera Apartments in partnership with Savoy and AIDS Services of Dallas to be located at 11700 Audelia Rd., Dallas, TX – Aaron Eaquinto/Albert Gonzalez, HOU Staff; Jim Plummer, Bracewell, PFC Legal Counsel; Tim Nelson, Hilltop Securities, PFC Financial Advisor

8. Discussion and approval of Directors and Officers Insurance coverage for the Dallas Public Facility Corporation's Board of Directors and Officers - Keith Pomykal, President
9. Discussion and approval of the Dallas Public Facility Corporation's 2024 Annual Budget - Aaron Eaquinto/Albert Gonzalez, HOU Staff
10. Review and discussion of Dallas PFC Treasurer's Report - Albert Gonzalez, HOU Staff
11. Review and discussion of Dallas PFC Pipeline Report - Albert Gonzalez, HOU Staff
12. Adjourn – Keith Pomykal, President

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]

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."

"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."