

CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Annual Meeting Agenda

August 29th

9:00am-11:00am

7621 Inwood Rd, Dallas, TX

Members of the public may also join virtually via [Microsoft Teams](https://tinyurl.com/3akwfsjv) here:
<https://tinyurl.com/3akwfsjv>

Meeting ID: 231 321 825 500

Passcode: vmyReF

- 1) Call to order
- 2) Public comment on items 2-10
- 3) Approval of minutes from the August 1, 2023 board meeting
- 4) President's report
 - a) Progress on goals
 - b) Annual report
 - c) ILA status
 - d) Budget and bond issue update
- 5) Interim CEO report
 - a) City budget
 - b) City of Dallas bond issue
 - c) Entity expenditure report
- 6) Governance committee
 - a) Election of board officers
 - b) TIP report: discussion of board processes and procedures
- 7) Data/Projects committee
 - a) City property mapping update
- 8) Finance/Audit committee
 - a) D&O and liability insurance update
- 9) Marketing/Communications committee
 - a) Update on contract for marketing and website assistance
 - b) Engagement update
- 10) CEO search committee- Executive session
 - a) Update on the CEO search process, including timeline, and desired candidate qualifications
- 11) Adjourn

CLOSED 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 the Corporation's attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Corporation under the Texas Disciplinary

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**CITY SECRETARY
DALLAS, TEXAS**

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**

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 Corporation in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the Corporation if deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an 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 Corporation has received from a business prospect that the Corporation seeks to have locate, stay or expand in Dallas and with which the Corporation 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

"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."