

**RECEIVED**

# Public Notice

**2023 NOV -2 PM 2:01**

**CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION 08 0 9 6 7**

**CITY SECRETARY  
DALLAS, TEXAS**

## Board of Directors Meeting Agenda

November 7<sup>th</sup>  
9:00am-11:00am

**POSTED** CITY SECRETARY  
DALLAS, TX

1500 Marilla St, Room 6DN and virtually [via Teams: https://tinyurl.com/mr397hy4](https://tinyurl.com/mr397hy4)

- 1) Call to order
- 2) Public comment on items 3-8
- 3) Approval of minutes from the August 29, 2023 and October 12, 2023 board meetings
- 4) President's report
  - a) Engagement update
  - b) Potential working group: business development
  - c) Strategic direction discussion
- 5) Interim CEO report
  - a) Bond update
  - b) City gift reporting requirements
  - c) Expenditure report
- 6) Committee updates
  - a) Governance
    - i) 2024 Board meeting dates; move Jan. 2 meeting
    - ii) Skillset matrix and self-survey
  - b) Data/Projects
    - i) Discussion of data required
    - ii) Mapping project update
    - iii) Other projects
  - c) Finance/Audit
    - i) Request for upcoming budget expenditures from each committee
    - ii) Status of accounting/audit firm RFP
    - iii) General update
  - d) Marketing/Communications
    - i) Updated general EDC powerpoint
    - ii) Website update
  - e) CEO Search
    - i) Process update
- 7) TIP report
  - a) Strategic direction work session summary
  - b) SharePoint overview
  - c) Tracking mechanisms
    - i) Implementation matrix
    - ii) Stakeholder engagement sheet
  - d) Relationship Capital Questionnaire update
- 8) 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 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."