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**CITY SECRETARY
DALLAS, TEXAS**

Public Notice

251058



**CITY OF DALLAS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, December 2, 2025

9:00am-11:30am

Cotton Bowl – Writers Press Box

Online via Teams Meeting:

[Join the meeting now](#)

Meeting ID: 292 189 620 629 4

Passcode: Nn9Zi6QC

1. Call to order
2. Call for Public Comment
3. Approval of the minutes from the September 2nd board meeting
4. Finance Committee
 - a. 2025 Audit Report
 - b. Consider and approve 2025 Audit Report
 - c. October 2025 Financial Report
 - d. Consider and approve YTD financial report
 - e. Review FY 2026 Budget
5. Chairman's Report
 - a. Introduction of Wanwan Yue
6. Governance Committee
 - a. Consider and approve reappointment Board Members terms expiring in 2025
 - Cynthia Figueroa
 - Michon Fulgham
 - Debra Hunter Johnson
 - Jimmy Tran
 - b. Consider and approve addendum to interlocal agreement with City of Dallas to evaluate real estate and economic development opportunities related to the future of Dallas City Hall and surrounding properties pursuant to City Council Resolution 25-1784 adopted on November 12, 2025.
7. CEO's Report
 - a. Office of Economic Development and Pipeline Report
 - b. 2026 Operational Plan Overview
 - c. Investor Relations/Fundraising 2026 plan
 - d. Communications 2026 plan

- e. Innovation and Technology Assessment
 - f. 2026 Calendar
8. Talent Committee Report
9. The Board of Directors may go into executive session, if necessary pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons:
- (1) consultation with Board's Attorney to seek or receive legal advice or consultation;
 - (2) deliberate the purchase, exchange, lease, or value of real property;
 - (a) Discussion of potential future office lease
 - (b) Discussion of interlocal agreement assessment project
 - (3) consideration of specific personnel matters;
 - (a) Discussion of CEO performance review and compensation
 - (4) discussion about security personnel or devices; or
 - (5) discussion of certain economic development matters.

The Board of Directors may announce that it will go into executive session on any item listed on the agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

10. Reconvene to Open Session
11. Consideration of any items in Executive Session
- a. Consideration and approval of compensation for CEO
 - b. Consideration and approval of ILA Addendum
12. 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:

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 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."