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*Public Notice*

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

Tuesday, May 19<sup>th</sup>, 2026

9:00am - 11:30am

Pegasus Park

Conference Center – Room 100

3000 Pegasus Park Drive Dallas, TX 75247

Some of the members of the Board may attend the regular meeting by web conferencing via Teams at

[Join the meeting now](#)

Meeting ID: 242 736 044 361 98

Passcode: yt3t7mt6

as allowed by Government Code § 551.127 with the principal location containing audio-visual equipment for use by the Board and public and where a quorum will be present and presided over by a member of the Board, inside the boundaries of the DEDC and open to the public. The public may participate by watching the meeting and speaking at public session if a member of the public has signed up to speak by e-mailing [mloza@dallasedc.com](mailto:mloza@dallasedc.com).

1. Call to order
2. Call for Public Comment
3. Welcome to Pegasus Park (10 Minutes) David Snow,  
Pegasus Park
4. Presentation – Southern Dallas Study (15 minutes) Aaron Abelson,  
HR&A
5. Presentation – Technology Initiative (15 minutes) Julie Huls,  
Waymaker
6. Approval of minutes from March 2, 2026, Board Meeting
7. Chairman’s Report

- a. Strategic Planning Plan
  - b. New York Delegation
8. CEO Update
- a. Introduction of Jacob van Workum and Emily Stoehr
  - b. Economic Impact Targets
  - c. Staff Board Reports
    - 1. Highlights – Communications, Fundraising, Capstone project
9. Finance Committee
- a. Review and Approval of April 2026 Financials
10. Governance
- a. Board member resignation
  - b. Officer elections
  - c. Vacant board seat nomination process
11. 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) Consideration of specific personnel matters;
    - a. Board of Directors nominees
    - b. Board of Directors policy
  - (2) Discussion of certain economic development matters.
  - (3) Deliberate the purchase, exchange, lease or value of real property;
    - a. Lease Review and Discussion (Broker to attend virtually)

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.

12. Reconvene to Open Session
13. Approval of Lease for 400 S. Record Street, Dallas, TX 75202
14. 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."