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CYPRESS WATERS TIF DISTRICT

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CITY SECRETARY
DALLAS, TEXAS

BOARD OF DIRECTORS SPECIAL MEETING NOTICE

POSTED

CITY SECRETARY
DALLAS, TX

**Reinvestment Zone Number Nineteen, City of Dallas, Texas
(Cypress Waters Tax Increment Financing District)**

Date: January 14, 2019 **Time:** 12:00 pm **Location:** Dallas City Hall
5th Floor – Room 5ES

Meeting Agenda

1. Call to Order
2. Introduction of meeting participants. (If necessary)
3. Review and Consider of minutes from the January 22, 2018 Cypress Waters TIF District Board of Directors meeting.
Recommended Action: Approval of the meeting minutes
4. Brief status update on development activities (under construction or planned) within the Cypress Waters TIF District.
Recommended Action: None, Discussion Only
5. Review and Consider the Cypress Waters TIF District Annual Report for Fiscal Year 2017-2018.
Recommended Action: Approval and Forward a Recommendation of Approval to City Council
6. Review and Consider a regular quarterly meeting schedule for the Cypress Waters TIF District Board of Directors for calendar year 2019.
Recommended Action: Approval of a quarterly meeting schedule
7. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.
7. Deliberations regarding 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. Section 551.089 of the Texas Open Meetings Act.

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 pistol 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."