

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

Friday, January 27<sup>th</sup>

University of North Texas at Dallas  
7400 University Hills Blvd  
Dallas Texas, 75241  
Founders Hall, Room 138

### Board of Directors

#### Officers:

John Stephens, President  
Linda McMahon, Vice  
President  
Cynthia Figueroa, Secretary  
Michon Fulgham, Treasurer

Alan Dorantes, Director  
Ardo Fuentes, Director  
Chris Bradshaw, Director  
  
Cynthia Figueroa, Director  
Dania Duncan Moreno,  
Director  
Johnnie King, Director  
Linda McMahon, Director  
Walter 'Alan' Walne

Debra Hunter Johnson, Director  
Gilbert Gerst, Director  
Holly Reed, Director  
  
Jimmy Tran, Director  
John Stephens, Director  
  
Kim Noltemy, Director  
Michon Fulgham, Director

### Friday, January 27<sup>th</sup>: Board Meeting

#### 9:00am-12:00 pm

1. Approve minutes from previous meetings
2. Public comments on Items 3-6
3. Summarize retreat outcomes and next steps
4. Discussion on quarterly gift reporting and reporting requirements
5. Committee reports
6. Calendar future board meetings and locations. Proposed: 4<sup>th</sup> Thurs every other month, 10:00am
7. Adjournment

### **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."