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CITY SECRETARY  
DALLAS, TEXAS

**TRINITY RIVER CORRIDOR  
LOCAL GOVERNMENT CORPORATION  
ANNUAL BOARD MEETING  
FRIDAY, FEBRUARY 22, 2019  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
10:00 A.M. – 11:30 A.M.**

**Board Members**

Stacey Doré  
Sophia R. Johnson  
Wendy Lopez  
Pat Priest  
Dr. Andrew Quicksall  
Linda Owen  
Vincent T. Parker

1. Welcome
2. Approval of Minutes of the October 19, 2018 Trinity River Corridor Local Government Corporation Board Meeting
3. Approval of Trinity River LGC 2019 Board meeting schedule (Attached)
4. Nomination and election of LGC Board Officers
5. Update on Local Government Corporation's fundraising endeavors. - Wendy Lopez
6. Presentation of new Trinity Park Conservancy leadership team – Brent Brown
7. Update of Phase 1, Harold Simmons Park: schedule and milestones; design and planning activities - Brent Brown
8. Update on Local Government Corporation's budget and financial status - Pat Priest
9. Update on Local Government's Corporation communication plan – Sophia Johnson
10. Adjourn

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 LGC 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 LGC if the deliberation in an open meeting would have a detrimental effect on the position of the LGC 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 office or employee. Section 551.074 of the Texas Open Meeting 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. 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. Section 551.089 of the Texas Open Meeting Act.

### **Handgun Prohibition Notice for Meeting 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."*

## **Trinity River LGC 2019 Board Meeting Schedule**

- Friday, January 25, 2019
- Friday, February 22, 2019
- Friday, March 22, 2019
- Thursday, April 25, 2019
- Friday, May 17, 2019
- June: No Meeting
- July: No Meeting
- August: No Meeting
- Friday, September 13, 2019
- Friday, October 25, 2019
- Friday, November 15, 2019
- December: No Meeting

