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2019 MAR 19 AM 9:00

CITY SECRETARY
DALLAS, TEXAS

**TRINITY RIVER CORRIDOR
LOCAL GOVERNMENT CORPORATION
ANNUAL BOARD MEETING**

FRIDAY, MARCH 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 February 22, 2019, Trinity River Corridor Local Government Corporation (LGC) Board Meeting
3. Update on meeting with US Army Corps of Engineers Regarding Review Status of the Harold Simmons Park– Dr. Andrew Quicksall
4. Update on Phase 1, Harold Simmons Park: design, funding and community and economic development updates – Brent Brown
5. 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.

Public Notice

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DALLAS, TX

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BALLAS, TEXAS

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Public Notice

190277

POSTED CITY SECRETARY
DALLAS, TX

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