

TRINITY RIVER CORRIDOR
LOCAL GOVERNMENT CORPORATION

BOARD MEETING

FRIDAY, APRIL 20, 2018

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

10:00 A.M. – 12:30 P.M.

Board Members

Chair, Mike Ablon

Randy Bowman

Stacey Doré

Sophia R. Johnson

Wendy Lopez

Pat Priest

Dr. Andrew Quicksall

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CITY SECRETARY
DALLAS, TEXAS

1. Welcome
2. Approval of Minutes of the February 16, 2018 Trinity River Corridor Local Government Corporation Board Meeting
3. Trinity Park Conservancy Agreement Status Update
4. Critical Path Status Update
 - a. Secretary's Checklist overview including deliverables pursuant to the Master Use Agreement
 - b. 501(c)3
 - c. Franchise Tax Filing
5. Call out for next meeting – May 18, 2018
6. 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.

