

Memorandum



CITY OF DALLAS

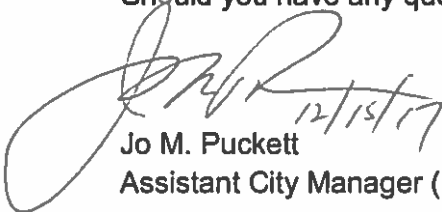
DATE December 15, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT Trinity River Corridor Local Government Corporation

The Trinity River Corridor Local Government Corporation (TRCLGC) will be holding its formation meeting on December 19, 2017 at 10:00am at Dallas City Hall, Room 6ES. Since this meeting is intended to serve as the formation meeting, the TRCLGC will be adopting the City Council approved bylaws and slating officers. The meeting agenda is attached and is posted on the City's website.

Should you have any questions, please contact me at 214-670-5365.



Jo M. Puckett
Assistant City Manager (Interim)

[Attachment]

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Billerae Johnson, City Secretary (Interim)
Daniel F. Solis, Administrative Judge
Kimberly Bizor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

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CITY SECRETARY
DALLAS, TEXAS

TRINITY RIVER CORRIDOR
LOCAL GOVERNMENT CORPORATION
BOARD MEETING

TUESDAY, DECEMBER 19, 2017
CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA
DALLAS, TEXAS 75201
10:00 A.M. – 11:30 A.M.

Board Members

Chair, Mike Ablon

Randy Bowman

Stacey Dorè

Sophia R. Johnson

Wendy Lopez

Pat Priest

Dr. Andrew Quicksall

1. Welcome
2. Introduction of Board Members
3. Adoption of Bylaws
4. Adoption of Slate of Officers
5. 2018 Calendar
6. Introduction of Volunteer Coordinator
7. Chair's Statement of Local Government Corporation (LGC) Vision, Strategy and Plan
8. 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."