

AGENDA

**CITY OF DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING**

**Monday, April 18, 2022 at 12:00 PM
City Hall – L1FN Auditorium
1500 Marilla Street, Dallas, Texas 75201
and Videoconference**

Meeting Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m7c523db7f229e6725954fb1de67b1e98>

Audio Only:

+1-469-210-7159 United States Toll (Dallas)
+1-408-418-9388 United States Toll
Access code: 2484 995 9934

Board of Directors

Officers:

Zarin Gracey, President
Keith Pomykal, Vice President
Alvina Scott, Secretary

Alan Tallis, Treasurer

Scott Hounsel, Director
Ronald Stinson, Director
David Russell, Director
Raul Reyes, Director

Victor Toledo, Director

Mary Poss, Director
Ken Montgomery, Director
Mark Holmes, Director
Kevin Winters, Director
Vacant, Director
Vacant, Director

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1. Call to Order – **Zarin Gracey, DPFC President**
 2. Roll Call – **Aaron Eaquinto, Assistant General Manager**
 3. Public Testimony - public comments on Items 4 through 9
 4. Discussion and approval of the minutes for the March 22, 2022 Corporation Meeting – **Zarin Gracey, DPFC President**
 5. Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for Overton Estates in partnership with Hoque Global, to be located at 3900 South RL Thornton Freeway – **Kyle Hines, General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
 6. Approval of the opening of the Dallas Public Facility Corporation Request for Applications (RFA) on May 1, 2022 – **Aaron Eaquinto, Assistant General Manager**
 7. Discussion and approval of a resolution creating and designating a Finance Committee, a Governance Committee, and a Community Outreach Committee – **Zarin Gracey, DPFC President**
 8. Future Items
 - a. Potential Corporation transactions: Presidium Thread, Alpha Road – TBD
 - b. Potential changes to Corporation Bylaws to allow an open-ended application window - TBD

9. Adjourn – **Zarin Gracey, DPFC President**

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 Meeting Act.
- 2) The purchase, exchange, lease or value of real property, if the deliberation in any open meeting would have a detrimental effect on the position of the city 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 City, if the deliberation in an open meeting would have a detrimental effect on the position of the City 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 officer or employee. Section 551.074 of the Texas Open Meetings 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) Deliberations of 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 Meetings 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.”