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AGENDA

CITY SECRETARY  
DALLAS, TEXAS

CITY OF DALLAS PUBLIC FACILITY CORPORATION  
BOARD OF DIRECTORS MEETING

Thursday, November 18, 2021 at 12:00 PM  
City Hall – L1FN Auditorium  
1500 Marilla Street, Dallas, Texas 75201  
and Videoconference

Public Notice

210985

POSTED CITY SECRETARY  
DALLAS, TX

**Meeting Link:**

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m3c167363a186bd845a1633c57a635156>

**Audio Only:**

+1-469-210-7159 United States Toll (Dallas)  
+1-408-418-9388 United States Toll  
Access code: 2483 631 8281

Board of Directors

Officers:

Vacant, President  
Vacant, Vice President  
Vacant, Secretary  
Vacant, Treasurer

Scott Hounsel, Director  
Zarin Gracey, Director  
David Russell, Director  
Raul Reyes, Director  
Victor Toledo, Director

Alvina Scott, Director  
Ken Montgomery, Director  
Mark Holmes, Director  
Alan Tallis, Director  
Keith Pomykal, Director

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1. Call to Order
  2. Roll Call – **Aaron Eaquinto, DPFC Liaison**
  3. Public Testimony - public comments on Items 4 and 6
  4. Election of Corporation Officers – **Appointed President Pro Tem**
  5. Briefing on the Corporation’s operational role in the development and approval of housing pursuant to the Corporation’s structure – **Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
  6. Discussion and approval of a resolution authorizing the negotiation and execution of a term sheet for the Mountain Creek Apartments in partnership with the NRP Group, to be located near the intersection of Mountain Creek Parkway and Interstate 20 – **Kyle Hines, Assistant General Manager; Jim Plummer, Bracewell; Tim Nelson, Hilltop Securities**
  7. Adjourn – **Corporation 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.”***