

RECEIVED

2023 FEB 13 AM 10: 23

CITY SECRETARY
DALLAS, TEXAS

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Feb 13, 2023, 11:10 am
BY DEPUTY:
Kim Cartwright



Public Notice

2 3 0 1 5 3

POSTED CITY SECRETARY
DALLAS, TX

Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation

Thursday, February 16, 2023 at 1:00 PM

RECORDS BUILDING TRAINING ROOM (WORKFORCE) 7TH FLOOR

500 Elm St., Dallas TX 75202 or join by WebEx (see below)

The Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation meeting will be held in person on the 7th Floor Training Room, Located at 500 Elm Street, Dallas, Texas 75202 and by video conference using the link below. **Those attending in person can park in the Records Building Garage at 500 Elm Street.** The public is encouraged to attend the meeting in-person with all current pandemic-related public health protocols in effect or virtually by the provided link.

You can join the video conference using this link:

<https://dallascounty.webex.com/dallascounty/j.php?MTID=m5870819cfbbf24d8fa7c31bdd7bec3b0>

Meeting number: 2484 377 2909 Password: CDAP

Join by video system: Dial [24843772909@dallascounty.webex.com](tel:24843772909), You can also dial 173.243.2.68 and enter your meeting number.

Join by phone: +1-415-655-0001 US Toll, Access code: 248 437 72909

Individuals who wish to speak should contact the City of Dallas Office of Homeless Solutions at 214-671-2824, Renita Griggs @ renita.griggs@dallas.gov by 5:00 p.m. on Wednesday, February 15, 2023.

AGENDA

- | | |
|--|--|
| 1. Call Meeting to Order and Roll Call | Dr. Theresa Daniel, Partnership Chair |
| <ul style="list-style-type: none"> • Declare A Quorum Present • Declare Legal Notice Posted and Meeting Duly Called | |
| 2. Public Comment (2-minute limit per speaker) | |
| 3. Approval of Minutes of the November 3, 2022 | Dr. Theresa Daniel, Partnership Chair |
| 4. Discussion: Board Membership Status:
Acceptance of Resignations and Board Vacancies | Dr. Theresa Daniel, Partnership Chair |
| <ul style="list-style-type: none"> • Process and timeline for filling Board Vacancies • Consideration of Board Nominees | |
| 5. Nomination and Confirmation of Board Appointment(s):
Director Position 12 (<i>Dan Micciche, Dallas ISD Trustee</i>) and
Director Position 13 (<i>Balch Springs Police Chief Brent Hurley</i>);
Appointment of <i>Michael Pegues</i> to Director Position 4 | Dr. Theresa Daniel, Partnership Chair |
| 6. Discussion to retain outside counsel | Casey Thomas, II, Partnership Vice-Chair |
| 7. Discussion with possible action: | Dr. Theresa Daniel, Partnership Chair |
| <ul style="list-style-type: none"> • Revision of the Articles of Incorporation | |
| 8. Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation
Board Committee Reports: | |
| Existing Committees | |
| a. Investment Strategy and Strategic Partnerships | Dr. Theresa Daniel, Partnership Chair |
| b. Public Education and Housing Availability | Vacant |
| c. Policy Alignment Committee | Casey Thomas, II, Partnership Vice-Chair |
| d. System Performance Committee | Dr. Fred Cerise, M.D., Chair |
| 9. Discussion: Committee Restructuring Recommendations | Dr. Theresa Daniel, Partnership Chair |

10. Announcements of Upcoming Events and Meetings

11. Adjournment

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation or a consultation with the attorney for the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074 , 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session or consultation with the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation upon notice thereof;

as the Board of Directors may determine.

HANDGUN PROHIBITION NOTICE FOR MEETINGS 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property".

Conforme a la seccion 46.03 del codigo penal (lugares armas prohibidas) una persona no puede cargar un arma de fuego ni otra arma en esta propiedad.