

CONSENT AGENDA NO. 13

Approval of Minutes of the November 18, 2008 Special Meeting

It is recommended that the Board approve the minutes of the November 18, 2008 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
NOVEMBER 18, 2008**

**Attendees:** Mrs. Kitty Boyle, Ms. Diana Flores (Board Vice Chair), Mrs. Martha Sanchez Metzger and Mr. JL Sonny Williams

**Absent:** Ms. Charletta Compton, Mr. Bob Ferguson and Mr. Jerry Prater (Board Chair)

**Guests:** Mr. Martin Glenn, Deputy City Manager, Office of the City Manager, City of Garland and Mr. George Kauffman, Managing Director, Financial Services Department, City of Garland

**Staff:** Dr. Wright Lassiter, Mr. Ed DesPlas, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon and Mrs. Kathryn Tucker

Vice Chair Diana Flores convened the meeting at 3:04 PM. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE NOVEMBER 18, 2008  
SPECIAL MEETING OF THE  
DALLAS COUNTY COMMUNITY COLLEGE DISTRICT  
AND RICHLAND COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES**

I, Wright L. Lassiter, Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 14<sup>th</sup> day of November, 2008 in a place convenient to the public in the R.L. Thornton, Jr. Administration Building, and a copy of this notice was provided on the 14<sup>th</sup> day of November, 2008 to John F. Warren, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



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Wright L. Lassiter, Jr., Secretary

### **City of Garland TIF #1**

Mr. Martin Glenn, Deputy City Manager and Mr. George Kauffman, Managing Director from the City of Garland presented information about a proposed tax increment financing district – Garland, Texas Downtown Forest/Jupiter TIF District, summarized as follows:

- Infrastructure and mixed used residential improvements significantly enhance and promote educational opportunities.
- Large industrial base compliments work force training initiatives.
- DART and SH190 serve as transportation hubs to increase accessibility.
- TIF meets DCCCD participation criteria.

### **Adjournment of Special Meeting**

Vice Chair Diana Flores adjourned the meeting at 3:25 PM.

Approved:

A handwritten signature in blue ink, appearing to read "Wright L. Lassiter Jr.", is written over a horizontal line.

Wright L. Lassiter Jr., Secretary