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**CITY SECRETARY
DALLAS, TEXAS**

**DALLAS PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
Regular Meeting Minutes**

March 25, 2025, 12:00 PM

**Dallas City Hall, Auditorium L1FN and Videoconference
Dallas City Hall - 1500 Marilla Street, Dallas, TX 75201**

The public may listen to the meeting as an attendee at the following videoconference link:
<https://dallascityhall.webex.com/dallascityhall1/j.php?MTID=m18b8acfa6eb75b2a53a058150be2ac95>

Keith Pomykal, DPFC President, PRESIDING

PRESENT: [11]

Scott Hounsel, District 1/Director	Ken Montgomery, District 9/ Vice President
VACANT , District 2	Mark Holmes, District 10/Director*
Stacy Marshall, District 3**	Alan Tallis, District 11/Director
Ronald Stinson, District 4/Director	Kevin Winters, District 12/Director
Prime Blankenship, District 5/Director	Laurel Stone, District 13/Director*
VACANT , District 6	Keith Pomykal, District 14/President
Victor Toledo, District 7/Director	VACANT , District 15

ABSENT: [1]

Jason Brown, District 8

**Note: Members of the Board participated in this meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

The meeting was called to order at 12:00 p.m. with a quorum of the Board present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

DPFC BOARD MEETING MINUTES

March 25, 2025

Page 2 of 4

MEETING ACTIONS

1. **Call to Order** – Keith Pomykal, Dallas Public Facility Corporation (DPFC) Board of Directors (Board) President
2. **Roll Call** – Sam McDaniel, Assistant General Manager
3. **Public Comments on items 4 – 17**

The Dallas Public Facility Corporation provided "public speaker" opportunities. There were no public speakers. However, the following individuals presented the corresponding projects:

Presenters Name	Project Name
None	

4. Discussion and approval of the minutes of February 25, 2025, DPFC Board Meeting - Keith Pomykal, DPFC Board President

There was a brief discussion to update the Minutes template for future meetings.

Director Ronald Stinson motioned to approve the minutes as presented. Director Alan Tallis seconded. The minutes were unanimously approved.

5. Community Announcements

President Keith Pomykal announced the opening of Bishop Ridge and the grand opening of Mountain Creek Apartments.

6. Ethics Disclosures: DPFC Board members should disclose any relationship a member may have with the projects to be considered on this agenda or with any developer, participant or financial beneficiary of the projects to be considered on this agenda, even if that relationship does not relate to a specific project the DPFC Board is considering - Keith Pomykal, DPFC Board President

There was a brief discussion on this item.

7. Discussion regarding the fencing and security for 9999 Technology Blvd, Dallas TX - Sam McDaniel, Assistant General Manager

There was a brief discussion on this item.

DPFC BOARD MEETING MINUTES

March 25, 2025

Page 3 of 4

8. Executive Session pursuant to Tex. Govt. Code §551.074 (Personnel Matters), to deliberate the employment and duties of candidates selected by the DPFC Staff Hiring Committee for consideration by the Board

At 12:16 p.m. the Board went into Executive Session.
The Board returned at 1:06 p.m. to Open Session.

9. DPFC Staff Hiring Committee collected resumes deliberation and discussion - Victor Toledo, Board Staff Hiring Committee Chair

Director Victor Toledo recused himself and left the room while the discussion took place.

There was a brief discussion on this item.

10. The DPFC Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551, Texas Government Code

11. Discussion and providing feedback in connection with proposed changes to Policy, Operations, and Bylaws for the Dallas Public Facility Corporation as presented by Housing and Community Development staff at the Housing and Homelessness Solutions Committee special called meeting held on January 28, 2025 - Keith Pomykal, DPFC Board President

There was a brief discussion on this item.

12. Appointments of new board members to Committees - Keith Pomykal, DPFC Board President

There was a brief discussion on this item.

13. DPFC-owned property monitoring procedures briefing and discussion - Sam McDaniel, Assistant General Manager; Alan Tallis, Finance Committee Chair

There was a brief discussion on this item.

14. Discussion of the use of DPFC excess funds - Sam McDaniel, Assistant General Manager; Alan Tallis, Finance Committee Chair

There was a brief discussion on this item.

15. Discussion and approval of the preliminary 2025 DPFC budget - Sam McDaniel, Assistant General Manager; Alan Tallis, Finance Committee Chair

The Board reviewed the preliminary 2025 DPFC budget report.

DPFC BOARD MEETING MINUTES

March 25, 2025

Page 4 of 4

Motioned by Director Mark Holmes, seconded by Director Alan Tallis. The item was approved unanimously.

16. DPFC Website briefing and discussion - Sam McDaniel, Assistant General Manager; Kevin Winters, Board Community Outreach Committee Chair

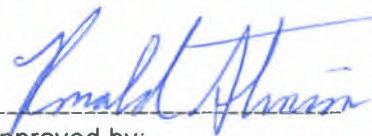
There was a brief discussion on this item.
It was noted that Vice President Ken Montgomery left the meeting.

17. DPFC pipeline report briefing and discussion - Sam McDaniel, Assistant General Manager

The Board reviewed the Corporation's pipeline report.

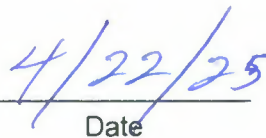
18. Adjourn - Keith Pomykal, DPFC Board President

Adjournment was moved by Director Ronald Stinson, seconded by Director Alan Tallis, meeting adjourned at 2:15 pm



Approved by:

Ronald Stinson, Secretary
DPFC


Date