

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, March 22, 2016

Immediately Following the Pre-Council Meeting Scheduled to Begin at 3:00 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

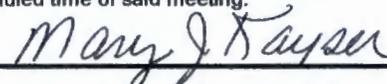
1. **Call to Order** – Kelly Allen Gray, Vice President
2. **Approval of Minutes from the Meeting Held on March 1, 2016** – Kelly Allen Gray, Vice President
3. **Consider and Adopt Resolution Ratifying the Settlement of All Claims with Total E&P (USA), Inc. and Total Gas & Power North America, Inc., Related to the Lawsuit Entitled Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas of Eastwood Terrace, LLC v. Chesapeake Energy Corporation, Chesapeake Operating, Inc., Chesapeake Exploration, LLC, Chesapeake Energy Marketing, LLC, Total E&P (USA), Inc., Total Gas & Power North America, Inc., Aubrey K. McClendon, and Dorchester Resources, L.P., Formerly Known as Arcadia Resources, L.P., Cause No. 352-272138-14, in the 48th District Court, Tarrant County, Texas**–Vicki S. Ganske, Senior Assistant City Attorney
4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and

- c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

5. **Requests for Future Agenda Items** –Kelly Allen Gray, Vice President

6. **Adjourn** – Kelly Allen Gray, Vice President

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 18, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

The Pre-Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail at [leastADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.