

**TAX INCREMENT REINVESTMENT ZONE NUMBER NINE
CITY OF FORT WORTH, TEXAS
(TRINITY RIVER VISION TIF)**

**BOARD OF DIRECTORS MEETING
Wednesday, June 8, 2016
2:00 P.M.**

**Idea Works Conference Room 202
James E. Guinn Business Assistance Center
600 E. Rosedale Street, Fort Worth, Texas 76104**

Board Members

Mr. Dennis Shingleton, Chair

Mr. Sal Espino	Ms. Merianne Roth	Ms. Dana Schenck
Mr. J. D. Johnson	Ms. Angela Robinson	Mr. Roy C. Brooks
Mr. Gary Walker	Mr. Scott Rule	Mr. G. K. Maenius
Mr. Jim Lane	Mr. Jack Stevens	Mr. Tom Purvis
Ms. Leah King	Mr. Victor Henderson	

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

I. Call to Order - Chair

II. Approval of April 9, 2015 Meeting Minutes

III. Briefings

- A. Update on Trinity River Vision Project (J.D. Granger, Executive Director, Trinity River Vision Authority)

IV. Action Items

- A. Presentation and Adoption of Resolution Acknowledging Receipt of Annual Advance Statement from Tarrant Regional Water District and Approving Payment of TIF-Related Expenses Through September 30, 2015 (Carol Griffith, Business Development Coordinator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Nine Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and

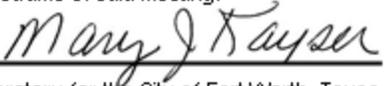
C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

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, June 03, 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

Idea Works Conference Room 202 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 email ADA@FortWorthTexas.gov at least 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