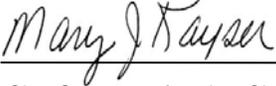


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, March 21, 2016 at 3:00 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

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT  
CITY OF FORT WORTH, TEXAS  
(Lancaster Corridor TIF)**

**BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 24, 2016  
4:00 P.M.**

**Pre-Council Chambers, 2<sup>nd</sup> Floor, City Hall,  
1000 Throckmorton, Fort Worth, TX 76102**

**Board Members**

Mr. Jungus Jordan, Chair

Ms. Ann Zadeh

Mr. Roy C. Brooks

Mr. Richard Casarez

Ms. Patti Gearhart Turner

Ms. Kelly Allen Gray

Mr. Mark McClendon

Mr. David Parker

Ms. Marty Leonard

Ms. Elaine Petrus

Mr. Andrew Casperson

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

**I. Call to Order - Chair**

**II. Approval of January 15, 2016 Meeting Minutes**

**III. Informational Reports**

- A. Update on T&P Warehouse project mediation and related TIF expenditures (Robert Sturns, Director, Economic Development)
- B. Update on Cadillac Lofts Design Approval by DDRB (Robert Sturns, Director, Economic Development)

**IV. Executive Session**

The Tax Increment Reinvestment Zone Number Eight 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.

**V. Action Items – None**

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

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**

Pre-Council Chambers in City Hall 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.