

FORT WORTH LOCAL DEVELOPMENT CORPORATION

TUESDAY, AUGUST 20, 2019

Immediately Following the Conclusion of Meeting of the Central City Local Government Corporation, which is Immediately Following the Meeting of the Alliance Airport Authority, Inc. (Scheduled to Begin at 1:00 P.M)
City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102

Board of Trustees

Gyna M. Bivens, President	Dennis Shingleton, Trustee	Carlos Flores, Trustee
Cary Moon, Vice President	Betsy Price, Trustee	Ann Zadeh, Trustee
Brian Byrd, Trustee	Kelly Allen Gray, Trustee	Jungus Jordan, Trustee

City Staff

Staff Liaison: Jay Chapa Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Reginald Zeno, Treasurer
Mary Kayser, Secretary

I. CALL TO ORDER

II. ACTION ITEMS

- a. Approval of June 18, 2019 Meeting Minutes
- b. Consider and Adopt a Resolution Authorizing the Execution of an Agreement with CohnReznick LLP for Independent Audit Services for the Corporation's Financial Accounts. – Justin McLaughlin, Strategic Development Coordinator
- c. Consider and Adopt a Resolution Approving an Amended Budget for the 2019 Fiscal Year – Justin McLaughlin, Strategic Development Coordinator
- d. Consider and Adopt a Resolution Approving the Budget for the 2020 Fiscal Year – Justin McLaughlin, Strategic Development Coordinator

III. BRIEFINGS

- a. None

IV. PRESENTATIONS

- a. None

V. WRITTEN REPORTS

- a. Financial Report through June 2019

VI. EXECUTIVE SESSION

The Fort Worth Local Development Corporation's Board of Trustees will conduct a closed meeting to:

- a. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items
- 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.

VII. FUTURE AGENDA ITEMS

- a. Request 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, August 16, 2019 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are 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 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 at least two working days prior to the meeting so that appropriate arrangements can be made.