

LONE STAR LOCAL GOVERNMENT CORPORATION

TUESDAY, MAY 21, 2019

Immediately Following the Conclusion of Meeting of the Central City Local Government Corporation (Scheduled to Begin at 2:00 P.M)

**City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102**

Board of Directors

Dennis Shingleton, President
Cary Moon, Vice President
Ann Zadeh, Director

Kelly Allen Gray, Director
Gyna M. Bivens, Director
Betsy Price, Director
Jungus Jordan, Director

Brian Byrd, Director
Gary Fickes, Director
Carlos Flores, Director

City Staff

Staff Liaison: Susan Alanis, Assistant City Manager
Peter Vaky, Deputy City Attorney
Kevin Gunn, Treasurer
Mary Kayser, Secretary

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of June 12, 2018 meeting minutes
- B. Election of Officers
- C. Consider and Adopt a Resolution Authorizing an Amendment to the Declaration of Condominium of Cabela's Fort Worth to Clarify the Unit Descriptions — Leann Guzman, Senior Assistant City Attorney

III. BRIEFINGS

- A. None

IV. WRITTEN REPORTS

- A. None

V. EXECUTIVE SESSION

The Board of Directors of Lone Star Local Government Corporation will conduct a closed meeting to:

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.

VI. FUTURE AGENDA ITEMS

- A. Request for Future Agenda Items

VII. 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, May 17, 2019 at 6:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

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.