

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 12, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kaiser*

City Secretary  
for the City of Fort Worth, Texas

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE  
CITY OF FORT WORTH, TEXAS  
(Downtown TIF)**

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, JUNE 17, 2015  
3:00 P.M.**

**Pre-Council Chambers, Second Floor, City Hall,  
1000 Throckmorton, Fort Worth, TX 76102**

**Board Members**

Mr. Zim Zimmerman, Chair

Mr. Roy C. Brooks  
Mr. Victor Henderson  
Mr. Scott Rule

Mr. Johnny Campbell  
Mr. Mark McClendon

Ms. Nicole Collier  
Mr. Adrian Murray  
Ms. Ann Zadeh

Staff Liaison – Mr. Jay Chapa, Economic Development

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- I. Call to Order - Chair**
- II. Approval of April 15, 2015 Meeting Minutes**
- III. Briefings – None**
- IV. Action Items**
- A.** Adopt Resolution authorizing funding in an amount not to exceed \$1,000,000.00 for public improvements to Heritage Park Plaza in Downtown Fort Worth (Jim Johnson, TIF Administrator).
- V. Executive Session**  
The Tax Increment Reinvestment Zone Number Three 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**

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.