

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, July 10, 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. Kayser

City Secretary
for the City of Fort Worth, Texas

**TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN
CITY OF FORT WORTH, TEXAS
(Stockyards/Northside TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, July 15, 2015
2:00 P.M.**

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

Board Members

Mr. Dennis Shingleton	Mr. Sal Espino, Chair	
Mr. Gary Brinkley	Ms. Teresa Ayala	Mr. Hub Baker
Mr. O.K. Carter	Ms. Jennifer Trevino	Mr. Steve Townsend
		Mr. Jim Lane

Staff Liaison – Mr. Jay Chapa, Economic Development

I. Call to Order - Chair

II. Briefings

- A. Overview of Tax Increment Reinvestment Zone Number Fifteen (Stockyards/Northside TIF District) and the respective roles and responsibilities of the TIF Board and TIF Administrator (Michael Hennig, Business Development Coordinator)

III. Action Items

- A. Approval of Resolution Adopting Project and Financing Plan for Tax Increment Reinvestment Zone Number Fifteen (Stockyards/Northside TIF District) (Michael Hennig, Business Development Coordinator)

IV. Executive Session

The Tax Increment Reinvestment Zone Number Fifteen 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. Citizen Presentations (3-minute limit per presentation)

VI. Requests for Future Agenda Items

VII. 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.