

**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN
CITY OF FORT WORTH, TEXAS
(Woodhaven TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 22, 2015
2:00 P.M.**

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

Board Members

Mr. Cary Moon, Chair

Ms. Gyna Bivens
Mr. Ken Devero
Ms. Linda Christie

Ms. Cathy Young Junior
Mr. Mark McClendon
Mr. Patrick E. Winfield II
Mr. Scott Rule

Mr. Jerry Barton
Mr. Ken Newell
Mr. Vernell Sturns

Staff Liaison – Mr. Jay Chapa, Economic Development

I. Call to Order - Chair

II. Approval of December 2, 2009 Meeting Minutes

III. Executive Session

The Tax Increment Reinvestment Zone Number Thirteen 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.

IV. Briefings

- A. Overview of Tax Increment Reinvestment Zone Number Thirteen (Woodhaven TIF) and the respective roles and responsibilities of the TIF Board and TIF Administrator (Ana Alvarado, Business Development Manager)
- B. Discussion on proposed amendment to the Project and Financing Plan to allow the utilization of TIF Economic Development Program Grants (Chapter 380 Agreements) (Carol Griffith, Business Development Coordinator).

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.

C. Overview of the Neighborhood Empowerment Zone Program and development application process to receive fee waivers (Jennifer Ramon, Customer Service Supervisor, Planning and Development Department; Rochell Thompson, Customer Service Supervisor, Planning and Development Department).

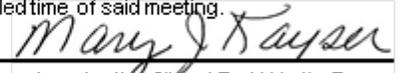
V. **Action Items** - none

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

VII. **Requests 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, July 17, 2015 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

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