



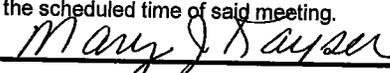
FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1  
ADVISORY BOARD MEETING

Tuesday, July 28, 2015  
9:00 A.M.  
Downtown Fort Worth, Inc. Offices  
777 Taylor Street, Suite 100

A G E N D A

- |       |  |                 |
|-------|--|-----------------|
| I.    | Call to Order                                      | Jed Wagenknecht |
| II.   | Consideration of Minutes of Previous Meetings      | Jed Wagenknecht |
| III.  | Guest Presentations:                               |                 |
|       | a. Bike Share Presentation                         | Mike Brennan    |
| IV.   | Financial Report for Third Quarter of FY 2014-2015 | Brandi Huckabee |
| V.    | Activity Report for Third Quarter of FY 2014-2015  |                 |
|       | a. Maintenance, Landscaping & Security Enhancement | Matt Beard      |
|       | b. Marketing & Membership                          | Becky Fetty     |
|       | c. Research  | Arrie Mitchell  |
|       | d. Transportation & Planning                       | Melissa Konur   |
| VI.   | Consideration of the Draft Budget for FY 2015-2016 | Matt Beard      |
| VII.  | Any Other Matters to Come Before the Board         | Jed Wagenknecht |
| VIII. | Presentations by the Public                        |                 |
| IX.   | Adjourn  | Jed Wagenknecht |

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 Thursday, July 23, 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