

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

**BOARD OF DIRECTORS MEETING  
MONDAY, SEPTEMBER 14, 2015  
1:30 P.M.**

**City Manager's Conference Room 380, 3<sup>rd</sup> Floor, Fort Worth City Hall  
1000 Throckmorton Street, Fort Worth, Texas 76102**

**Board Members**

Mr. Zim Zimmerman, Chair

Ms. Ann Zadeh  
Mr. Adrian Murray  
Mr. Scott Rule

Mr. Victor Henderson  
Mr. Roy C. Brooks  
Rep. Nicole Collier

Mr. Mark McClendon  
Mr. Johnny Campbell

Staff Liaison – Mr. Jay Chapa, Assistant City Manager, City of Fort Worth

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**I. Call to Order**

**II. Approval of June 17, 2015 Meeting Minutes**

**III. Briefings**

- A. Update on Installation of Downtown Wayfinding Signs (Matt Beard, TIF Administrator, Downtown Fort Worth Initiatives, Inc.)

**IV. 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

City Manager's Conference Room 380 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. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. Action Items**

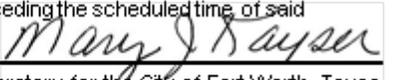
- A. Adopt a Resolution Authorizing Execution of a TIF Development Agreement with Anthracite Realty Partners, LLC for the Reimbursement of Certain Public Improvements Associated with the Construction of Anthracite Tower at 640 Taylor Street (Matt Beard, TIF Administrator)
- B. Discussion and Consideration of a Resolution Approving Fiscal Year 2016 Annual Budget (Matt Beard, TIF Administrator)

**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 **Thursday, September 10, 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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