CITY OF FORT WORTH CHARTER REVIEW TASK FORCE
Wednesday, September 30, 2015, 4:00 p.m.
Pre-Council Chamber, Fort Worth City Hall, 1000 Throckmorton Street

Dionne Bagsby, Chair	Julie Miers	Mike Holt
Pete Geren	Keith Shankland	Danny Scarth
Henry Borbolla	Bert Williams	Mike Coffey
Carlos Flores	Lu Moskowitz	

Fernando Costa, Assistant City Manager
Mary Kayser, City Secretary
Sarah Fullenwider, City Attorney

AGENDA

1. Call to Order — Dionne Bagsby, Chair
2. Approval of Minutes from September 17 Meeting — All
3. Revisions to Proposed Technical Amendments — Sarah Fullenwider, City Attorney
4. Revised Schedule of Public Hearings — Fernando Costa, Assistant City Manager
5. Draft Agenda for Public Hearings — Fernando Costa
6. Draft Presentation on Interim Findings — Fernando Costa
7. Next Meetings
   a. Interim report to City Council: Tuesday, October 13, 3:00 p.m., Pre-Council Chamber, City Hall
   b. Six public hearings: October 26 through November 16, 7:00 p.m., various locations
   c. Task Force meeting: Wednesday, November 18, or Tuesday, November 24, 4:00 p.m., Pre-Council Chamber, City Hall
   d. Final report to City Council: Tuesday, December 8, 3:00 p.m., Pre-Council Chamber, City Hall
8. Citizen Presentations
9. Adjournment

The Pre-Council Chamber 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 e-mail 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.

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, September 25, 2015 at 5:00 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