

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

**BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 30, 2015
1:00 P.M.**

**Pre-Council Chamber, 2nd Floor, Fort Worth City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102**

Board Members

Mr. Cary Moon, Chair

Ms. Gyna Bivens

Mr. Jerry Barton

Ms. Linda Christie

Mr. Ken Devero

Ms. Cathy Young Junior

Mr. Mark McClendon

Mr. Ken Newell

Mr. Vernell Sturns

Mr. Patrick E. Winfield II

Mr. Scott Rule

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

I. Call to Order - Chair

II. Approval of July 22, 2015 Meeting Minutes

III. Briefings

- A. Overview of the Steps to Expand the Boundary of a Tax Increment Reinvestment Zone (Carol Griffith, Business Development Coordinator)

IV. Action Items

- A. Discussion and Consideration of Resolution Approving TIF Development Agreement with the City of Fort Worth for Painting of City-Owned Street Lights and Signal Poles Throughout the Contiguous Area Bounded on the East by East Loop 820, the North by Randol Mill Road, the West by Woodhaven Boulevard, and the South by Interstate 30 (Carol Griffith, Business Development Coordinator)
- B. Discussion and Consideration of Resolution Approving Fiscal Year 2016 TIF 13 Budget (Carol Griffith, Business Development Coordinator)
- C. Discussion and Consideration of Resolution to Amend the Project and Financing Plan for Tax Increment Reinvestment Zone Number Thirteen to Authorize the Use of Economic Development Program Grant Agreements Under Chapter 380 of the Texas Local Government Code and Update Financial Projections Within the Plan (Carol Griffith, Business Development Coordinator)

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 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.

V. 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.

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, September 25, 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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