

**TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT  
CITY OF FORT WORTH, TEXAS  
(LANCASTER CORRIDOR TIF)**

**BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 30, 2015  
2:30 P.M.**

**Council Chambers, 2<sup>nd</sup> Floor, City Hall,  
1000 Throckmorton, Fort Worth, TX 76102**

**Board Members**

Mr. Jungus Jordan, Chair

Ms. Ann Zadeh

Ms. Kelly Allen Gray

Ms. Marty Leonard

Mr. Roy C. Brooks

Mr. Mark McClendon

Ms. Elaine Petrus

Mr. Richard Casarez

Mr. David Parker

Mr. Andrew Casperson

Ms. Patti Gearhart Turner

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

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**I. Call to Order - Chair**

**II. Approval of July 1, 2015 Meeting Minutes**

**III. Executive Session**

The Tax Increment Reinvestment Zone Number Eight 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. Action Items**

- A. Discussion and Consideration of a Resolution Approving Fiscal Year 2016 Annual Budget (Michael Hennig, Business Development Coordinator).

**V. Briefings**

- A. Report of TIF Administrator and Developer Update on T&P Warehouse Project (Mr. Jay Chapa, Assistant City Manager, City of Fort Worth and Mr. Nadeem Assem, Cleopatra Investments, Ltd.)

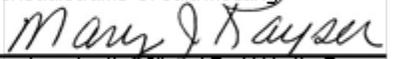
Council Chambers in City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov 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.

**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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