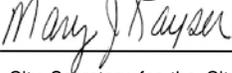


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, November 11, 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

LONE STAR LOCAL GOVERNMENT CORPORATION

AGENDA

Tuesday, November 17, 2015

1:00 P.M.

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

| | | |
|---------------------------------|----------------------|--------------------------------|
| Ms. Betsy Price | Ms. Kelly Allen Gray | Mr. Salvador Espino, President |
| Mr. Zim Zimmerman | Ms. Gyna M. Bivens | Ms. Ann Zadeh |
| Mr. Dennis Shingleton | Mr. Jungus Jordan | Mr. Cary Moon |
| Mr. Gary Fickes, Vice President | | |

Staff Liaison: Jesus Chapa, Assistant City Manager
Maleshia Farmer, Senior Assistant City Attorney

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- I. **Call to Order** – Sal Espino, President
 - II. **Election of Officers** – Jesus Chapa, Administrator
 - III. **Approval of November 11, 2008 Meeting Minutes** – President
 - IV. **Approval of Amendment to Declaration of Condominium of Cabela’s Fort Worth Condominium in the City of Fort Worth to Modify the Boundary of the Condominium Property** – Maleshia Farmer, Sr. Assistant City Attorney
 - V. **Executive Session**
The Lone Star Local Government Corporation’s Board of Trustees will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following 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: legal issues concerning any current agenda item; and
 - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation 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. **Requests for Future Agenda Items** – President
 - V. **Adjourn** –President

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.