

Posted on official bulletin board on **Friday, January 15, 2016 at 3:00 p.m.**

1/15/2016 CSO 9:39 AM

# PENN PLACE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE  
FWHA BOARD OF COMMISSIONERS AND THE STALLION POINTE PUBLIC FACILITY  
CORPORATION ON THURSDAY, JANUARY 21, 2016 AT 4:00 P.M.  
FWHA ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Select a director to act as temporary chairman by vote of a majority of the directors.
- III. Announce that corporation has been duly formed by the filing of its certificate of formation in the Texas Secretary of State's office.
- IV. Adopt Organizing Resolutions. [PP 2016.01]
  - a. Resolve that a copy of the certificate of formation, certified by the secretary of state, be filed in the minute book or in the corporate records; and
  - b. Resolve that the Corporation record minutes and maintain records; and
  - c. Adopt previously prepared bylaws; and
  - d. Elect officers.
- V. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



**Concealed Handgun Notice:** Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

**Open-Carried Handgun Notice:** Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.