

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

1/15/2016 CSO 9:39 AM

STALLION POINTE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE
FWHA BOARD OF COMMISSIONERS ON
THURSDAY, JANUARY 21, 2016 AT 4:00 P.M.
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- 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. [SP 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.