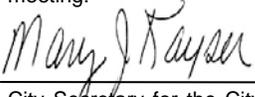


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 05, 2016 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

**TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN
CITY OF FORT WORTH, TEXAS
(NORTH TARRANT PARKWAY TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 10, 2016
2:00 P.M.**

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

Board Members

Mr. Cary Moon, Chair

Mr. Sal Espino
Mr. Ken Kristofek
Mr. Bill Miller
Ms. Linda Christie

Mr. Russell Fuller
Mr. Michael O'Harra
Mr. Jarred Howard
Mr. Gary Fickes

Mr. Clint Abernathy
Mr. Glenn Wallace
Mr. Neftali Ortiz
Mr. Russell Laughlin

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

I. Call to Order - Chair

II. Approval of November 11, 2015 Minutes

III. Briefings

A. Update of TIF 7 Revenue Projections (Carol Griffith, Business Development Coordinator)

IV. Action Items

A. Discussion and Consideration of Resolution Approving Development Agreement with the City of Fort Worth for Transportation Improvements to the Heritage Trace Parkway and Tehama Ridge Intersection (Martin Phillips, Engineering Manager, TPW)

B. Discussion and Consideration of Resolution Approving Development Agreement with Hillwood Alliance Services, LLC, or an Affiliate, for Transportation Improvements Including the Signalization at the Intersection of Dalton and Riverside Drive, and Construction of the Sidewalks on Heritage Trace Parkway from Interstate 35 to Sage Meadows Trail. (Martin Phillips, Engineering Manager, TPW)

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 Seven 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

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