

CAVILE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING
IMMEDIATELY FOLLOWING THE ANNUAL & REGULAR MEETING OF THE
FORT WORTH HOUSING AUTHORITY BOARD OF COMMISSIONERS
AT 5:00 P.M. ON THURSDAY, FEBRUARY 18, 2016
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approval of minutes from July 24, 2015.
- II. **Executive Session:** Closed as Authorized by Texas Government Code –
§551.072 Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - 1. Cavile Transformation Plan
- III. Resolution accepting additional funding in the amount of \$1,200,000.00 for lot/land purchases in the Historic Stop Six and Cavile Place boundaries. [CA 2016.01]
- VI. Reconvene for any final action, decision or vote with regard to any matter considered in the Executive Session.
- 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.

Posted on official bulletin board on **Friday, February 12, 2016 at 3:00 p.m.**

2/12/2016 CSO 8:53 AM