

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 **Thursday, May 12, 2016 at 5:00 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 EIGHT  
CITY OF FORT WORTH, TEXAS  
(LANCASTER CORRIDOR TIF)**

**BOARD OF DIRECTORS MEETING  
MONDAY, MAY 16, 2016**

**Immediately Following the Joint Meeting of Tax Increment Reinvestment Zones Numbers Three and Eight Scheduled to Begin at 2:30 P.M.**

**Idea Works Conference Room 202  
James E. Guinn Business Assistance Center  
600 E. Rosedale Street, Fort Worth, Texas 76104**

**Board Members**

Ms. Ann Zadeh	Mr. Jungus Jordan, Chair	Ms. Marty Leonard
Mr. Roy C. Brooks	Ms. Kelly Allen Gray	Ms. Gloria Starling
Mr. Richard Casarez	Mr. Mark McClendon	Mr. Andrew Casperson
	Mr. David Parker	
	Ms. Patti Gearhart Turner	

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

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**I. Call to Order – Chair**

**II. Briefing:**

- A. Update on T&P Warehouse project mediation and Agreement termination (Michael Hennig, Development Coordinator)
- B. Update on financial position of the Lancaster Corridor TIF and capacity to support future projects (Michael Hennig, Development Coordinator)

**III. Action Item:**

- A. Discussion and consideration of a resolution amending Resolution No. 08-2015-03 to correct the legal name of the entity and authorizing execution of Amendment No. 1 to the TIF Development Agreement with TX Kent Apartments Lofts, LP for the extension of the Start Date and Completion Deadline and to adjust the Loan Term. (Michael Hennig, Development Coordinator)
- B. Discussion and consideration of a resolution authorizing execution of a TIF Development Agreement with the City of Fort Worth for the disbursement of up to \$250,000.00 for design work associated with the Fort Worth Water Gardens (Michael Hennig, Development Coordinator; Richard Zavala Park and Recreation Department Director)

**IV. Executive Session:**

The Tax Increment Reinvestment Zone Number Eight 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.

**V. Citizen Presentations** (3-minute limit per presentation)

**VI. Requests for Future Agenda Items**

**VII. Adjourn**

Idea Works Conference Room 202 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](mailto: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.