

SERVICE CENTER RELOCATION, INC. BOARD OF DIRECTORS

Tuesday, October 11, 2016

Immediately Following the Infrastructure and Transportation Committee Meeting
Scheduled to Begin at 2 p.m.

City Council Conference Room, City Hall, Room 290
1000 Throckmorton Street
Fort Worth, Texas 76102

Gyna Bivens, Director
Kelly Allen Gray, Director

Ann Zadeh, Director
Zim Zimmerman, Director

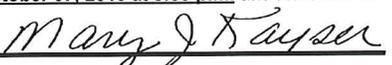
Jay Chapa, Staff Liaison
Denis McElroy, Sr. Asst. City Attorney

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- I. **Call to Order** – Director Zimmerman
 - II. **Election of Officers** – Director Zimmerman
 - III. **Consideration of a Resolution Authorizing Execution and Delivery of All Documents Necessary to Vest in the City of Fort Worth All of Service Center Relocation, Incorporated's Right, Title and Interest in and to the James Avenue Service Center Located at 5021 James Avenue**
Jay Chapa, Assistant City Manager and Staff Liaison
 - IV. **Consideration of a Resolution Authorizing the Preparing and Filing of Documents Necessary to Dissolve the Corporation**
Jay Chapa, Assistant City Manager and Staff Liaison
 - V. **Adjournment**

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are 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 e-mail 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.

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, October 07, 2016 at 5:30 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