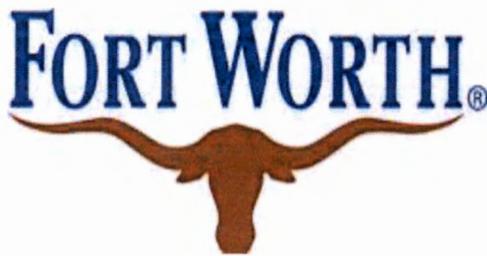


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, October 13, 2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Wednesday, October 19, 2016
9:00 A.M.

Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

- | | | |
|-------|---|-----------------|
| I. | Call to Order | Jed Wagenknecht |
| II. | Confirm Actions from April 20, 2016 and August 3, 2016 Meetings | Jed Wagenknecht |
| III. | Consideration of Minutes of August 3, 2016 | Jed Wagenknecht |
| IV. | Financial Report for Fourth Quarter of FY 2015-2016 | Brandi Huckabee |
| V. | Activity Report for Fourth Quarter of FY 2015-2016 | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing & Membership | Becky Fetty |
| | c. Research | Arrie Mitchell |
| | d. Transportation & Planning | Andy Taft |
| VI. | Upcoming Downtown Events | Matt Beard |
| VII. | Future Action Items | |
| | a. Police & Code Enforcement | Matt Beard |
| | b. Work Plan Committee | Jed Wagenknecht |
| VIII. | Any Other Matters to Come Before the Board | Jed Wagenknecht |
| IX. | Presentations by the Public | |
| X. | Adjourn | Jed Wagenknecht |