

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 28, 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

**TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN
CITY OF FORT WORTH, TEXAS
(STOCKYARDS/NORTHSIDE TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 2, 2016
3:00 P.M.**

**City Council Conference Room, City Hall, Room 290, 2nd Floor, Fort Worth City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102**

Board Members

Mr. Dennis Shingleton	Mr. Sal Espino, Chair	Mr. Gary Brinkley
Ms. Teresa Ayala	Mr. Steve Townsend	Mr. O. K. Carter
Ms. Jennifer Trevino	Mr. Hub Baker	Mr. Jim Lane

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

I. Call to Order – Chair

II. Approval of October 26, 2015 Meeting Minutes

III. Briefings

- A. Briefing on the development of the form-based code in the Fort Worth Stockyards and process for reviewing plans for new development and public improvements (Dana Burghdoff, Assistant Director, Planning and Development)

IV. Action Items

- A. Discussion and consideration of a resolution authorizing a TIF Development Agreement with the City of Fort Worth for the reimbursement of up to \$7,900,000.00 for streetscape improvements generally located alongside E. Exchange Ave. and utility improvements generally located along Mule Alley (Michael Hennig, Development Coordinator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Fifteen 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

| ~~Pre Council Chamber~~ [City Council Conference Room 290](#) 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