

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, November 11, 2016 at 3:30 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 HOUSING FINANCE CORPORATION

Tuesday, November 15, 2016

**Immediately Following the LoneStar Local Government Corporation  
Meeting Scheduled to Begin Immediately Following the Fort Worth Local Development  
Corporation Meeting Scheduled to Begin at 2:30 P.M.  
City Council Conference Room, City Hall, Room 290  
1000 Throckmorton Street  
Fort Worth, Texas 76102**

### Board of Directors

Salvador Espino, President	Dennis Shingleton, Director	Jungus Jordan, Director
Kelly Allen Gray, Vice President	Ann Zadeh, Director	Betsy Price, Director
Gyna M. Bivens, Secretary	Cary Moon, Director	Zim Zimmerman, Director

### City Staff

Fernando Costa, Assistant City Manager  
Vicki S. Ganske, Senior Assistant City Attorney

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1. **Call to Order** – Sal Espino, President
  2. **Approval of Minutes from the Meeting Held on November 1, 2016** – Sal Espino, President
  3. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
    - a. Seek the advice of its attorneys concerning the following 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: (i) legal issues concerning any current agenda item; and
    - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation 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.
  4. **Consider and Adopt Resolution Approving the Settlement of All Claims with Parallel Petroleum, L.L.C. Related to Royalty Payments on Oil and Gas Leases, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize Amendments to Gas Leases** - Gerald Pruitt, Deputy City Attorney and Vicki S. Ganske, Senior Assistant City Attorney

5. **Requests for Future Agenda Items** –Sal Espino, President
6. **Adjourn** – Sal Espino, President

**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](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.*