

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. Kaiser*

City Secretary for the City of Fort Worth, Texas

## FORT WORTH LOCAL DEVELOPMENT CORPORATION

Tuesday, November 15, 2016  
2:30 P.M.

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

### Board of Trustees

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

### City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager  
Leann Guzman, Senior Assistant City Attorney

#### **I. CALL TO ORDER**

#### **II. ACTION ITEMS**

- A. Approval of September 20, 2016 Meeting Minutes
- B. Consider and Adopt a Resolution Approving Expenditure up to \$1,500,000.00 with Bazan Roofing, Inc., for the Replacement of the Roof at 4600 Blue Mound Road. – Ana Alvarado, Economic Development Manager
- C. Consider and Adopt a Resolution Approving Expenditure up to \$300,000.00 with MV Engineering, Inc., for the Reconstruction of a Section of the Private Roadway at the Blue Mound Road Property. – Ana Alvarado, Economic Development Manager

#### **III. BRIEFINGS - None**

#### **IV. EXECUTIVE SESSION**

The Fort Worth Local Development Corporation's Board of Trustees 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: 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.

**V. FUTURE AGENDA ITEMS**

- A. Request for Future Agenda Items

**VI. ADJOURN**

**ASSISTANCE AT THE PUBLIC MEETING**

The Fort Worth City Hall and 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 at least two working days prior to the meeting so that appropriate arrangements can be made.