

# LONE STAR LOCAL GOVERNMENT CORPORATION

TUESDAY, NOVEMBER 15, 2016

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

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 3:00 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

## Board of Directors

Salvador Espino, Director  
Gary Fickes, Director  
Ann Zadeh, Director

Kelly Allen Gray, Director  
Gyna M. Bivens, Director  
Betsy Price, Director  
Jungus Jordan, Director

Dennis Shingleton, President  
Cary Moon, Vice President  
Zim Zimmerman, Director

## City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager  
Peter Vaky, Deputy City Attorney

### I. CALL TO ORDER

### II. ACTION ITEMS

- A. Approval of November 17, 2015 Meeting Minutes
- B. Discussion and Consideration of a Resolution Authorizing Execution of a Power of Attorney to Authorize Cabela's to Communicate Directly with the Internal Revenue Service Regarding an Audit of Bonds Issued by the Corporation – Brenda Hicks-Sorensen, Economic Development Assistant Director

### III. BRIEFINGS – None

### IV. EXECUTIVE SESSION

The Board of Directors of Lone Star Local Government Corporation will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda item, which 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;
- 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

### 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.