



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1  
ADVISORY BOARD MEETING

Thursday, July 20, 2017  
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.   | Consideration of Minutes of April 19, 2017         | Jed Wagenknecht |
| III.  | Consideration of Third Quarter Activity Report     | Jed Wagenknecht |
| IV.   | Financial Report for Third Quarter of FY 2016-2017 | Brandi Huckabee |
| V.    | Consideration of the Draft Budget for FY 2017-2018 | Matt Beard      |
| VI.   | Consideration of New PID 1 Advisory Board Chair    | Jed Wagenknecht |
| VII.  | Any Other Matters to Come Before the Board         | Jed Wagenknecht |
| VIII. | Presentations by the Public                        |                 |
| IX.   | Adjourn  | Jed Wagenknecht |

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, July 13, 2017 at 3:00 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