



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
THURSDAY, MARCH 21, 2019 – 3:30 P.M.
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Executive Session: Closed as Authorized by Texas Government Code –

§551.074 Deliberate on personnel matters.

1. Annual Performance Review for the President, Mary-Margaret Lemons

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile Revitalization (Acquisitions)
2. Butler Redevelopment
3. Butler Island
4. Alliance
5. Katy Lofts

§551.071 Consult with an attorney to seek his or her advice on legal matters exempt under Article X, Section 9 of the Texas State Bar Rules.

III. Reconvene regular session for any final action, decision or vote with regard to any matter considered in the Executive Session.

IV. Adjourn Special Meeting.

The Board of Commissioners of Fort Worth Housing Solutions reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code [TGC] at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by TGC Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



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Posted on official bulletin board on **Friday, March 15, 2019 at 3:00 p.m.**

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