

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION
CITY OF FORT WORTH, TEXAS**

TUESDAY, AUGUST 15, 2017

*Immediately Following the Conclusion of Meeting of
Fort Worth Local Development Corporation
(Scheduled to Begin at 2:00 P.M)*

**City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102**

Board of Directors

Jungus Jordan, President
Kelly Allen Gray, Vice President
Roy C. Brooks, Director
Betsy Price, Director

Ann Zadeh, Director
Carlos Flores, Director
Gyna Givens, Director

Cary Moon, Director
Dennis Shingleton, Director
Brian Byrd, Director

City Staff

Staff Liaison: Jesus Chapa, Assistant City Manager
Aaron Bovos, Treasurer
Mary Kayser, Secretary
Peter Vaky, Deputy City Attorney

I. CALL TO ORDER

II. ACTION ITEMS

A. Approval of June 20, 2017 Meeting Minutes

B. Discussion and Consideration of a Resolution Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2017 Outside Audit of the Central City Local Government Corporation's Financial Accounts. – Ossana Hermosillo, Business Development Manager

III. BRIEFINGS

A. None

IV. WRITTEN REPORTS

A. None

V. EXECUTIVE SESSION

The Board of Directors of Central City Local Government Corporation will conduct a closed meeting to:

- A. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]: (i) legal issues related to any current agenda items
- 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.

VI. FUTURE AGENDA ITEMS

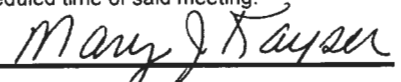
- A. Request for Future Agenda Items

VII. 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 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.

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, August 11, 2017 at 6:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas