

**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN
CITY OF FORT WORTH, TEXAS
(Woodhaven TIF)
BOARD OF DIRECTORS MEETING**

**Wednesday, October 16, 2019
3:00pm**

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

Board Members

Mr. Cary Moon, Chair

Ms. Gyna Bivens
Mr. Jason Andrews
Ms. Linda Christie
Mr. Ken Devero

Ms. Sandra McGlothlin
Ms. Susan Alanis
Mr. Ken Newell
Mr. Roderick Miles

Mr. Vernell Sturns
Mr. Patrick E. Winfield II
Ms. JR Labbe

Staff Liaison – Mr. Jay Chapa, Assistant City Manager

I. Call to Order

II. Approval of September 4, 2019 Meeting Minutes.

III. Action Items

- A. Consideration of a Resolution Approving a TIF Development Agreement with Texas Blossoms for tree planting (Justin McLaughlin, Strategic Development Coordinator)
- B. Consideration of a Resolution Approving a TIF Development Agreement with the City of Fort Worth for sidewalk repairs at Woodhaven Boulevard and Bridge Street, and Bridge Street and Boca Raton Boulevard (Justin McLaughlin, Strategic Development Coordinator)
- C. Consideration of a Resolution Approving a TIF Development Agreement with the City of Fort Worth for light pole painting along 6001 and 5755 Bridge Street, and the intersection of Bridgewood and Boca Raton (Justin McLaughlin, Strategic Development Coordinator)

IV. Executive Session

The Tax Increment Reinvestment Zone Number Thirteen Board of Directors may conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda 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; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors 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. Citizen Presentations (3-minute limit per presentation)

VI. Request for Future Agenda Items

VII. Adjourn

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, October 11, 2019 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