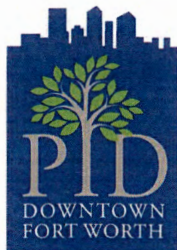


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, January 10, 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



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1  
ADVISORY BOARD MEETING

Wednesday, January 16, 2019

9:00 A.M.

Downtown Fort Worth, Inc.

777 Taylor Street, Suite 100

Fort Worth, TX 76102

A G E N D A

- |       |                                                    |                |
|-------|----------------------------------------------------|----------------|
| I.    | Call to Order                                      | Larry Auth     |
| II.   | Consideration of Minutes of October 16, 2018       | Larry Auth     |
| III.  | Consideration of Fourth Quarter Activity Report    | Larry Auth     |
| IV.   | Financial Report for First Quarter FY 2019         | Matt Beard     |
| V.    | PID #1 Report                                      |                |
|       | a. Maintenance, Landscaping & Security Enhancement | Matt Beard     |
|       | b. Marketing                                       | Nicole Browne  |
|       | c. Transportation & Planning                       | Melissa Konur  |
|       | d. Research Report                                 | Arrie Mitchell |
|       | i. Housing Study Update                            |                |
| VI.   | Requests for Future Agenda Items                   | Larry Auth     |
| VII.  | Presentations by the Public                        |                |
| VIII. | Adjourn                                            | Larry Auth     |

