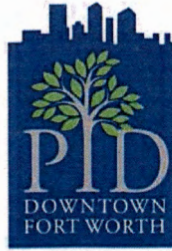


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, October 10, 2018 at 5:00 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

Tuesday, October 16, 2018

9:00 A.M.

Downtown Fort Worth, Inc.

777 Taylor Street, Suite 100

Fort Worth, TX 76102

A G E N D A

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|-------|----------------------------------------------------------------------------------------|----------------|
| I. | Call to Order | Larry Auth |
| II. | Consideration of Minutes of July 18, 2018 | Larry Auth |
| III. | Consideration of Fourth Quarter Activity Report | Larry Auth |
| IV. | Financial Report for Fourth Quarter of FY 18 | Brandi Ervin |
| V. | PID #1 Report | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing | Becky Fetty |
| | c. Transportation & Planning | Melissa Konur |
| | d. Fourth Quarter Research Report | Arrie Mitchell |
| | i. Overview of Economic Data on Residential, Walkability, and Ground Floor Use Studies | |
| VI. | Requests for Future Agenda Items | Larry Auth |
| VII. | Presentations by the Public | |
| VIII. | Adjourn | Larry Auth |

