

# Wind Terrace, Inc.

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS, AN ANNUAL OF  
FORT WORTH AFFORDABILITY INC. & A SPECIAL MEETING  
OF TRINITY RIVER PFC  
TUESDAY, JUNE 20, 2017-- 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Election of Officers.
- III. Approval of minutes from the Annual Meeting held February 16, 2017.
- IV. Consideration of a resolution to ratify a General Contractor for projects already in development and to approve future projects. [WT 2017.01]
- V. Consideration of a resolution to authorize a signature change for a Capital One Bank Account on behalf of the sole member of the general partner of Lincoln Terrace, L.P. [WT 2017.02]
- VI. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.



**Concealed Handgun Notice:** Pursuant to § 30.06, Penal Code, (trespass by holder license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

**Open-Carried Handgun Notice:** Pursuant to § 30.07, Penal Code, (trespass by holder license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Posted on official bulletin board on **Friday, June 16, 2017 at 5:00 p.m.**

6/16/2017 CSO 12:59 PM