

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 17, 2018 at 6:20 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

~~CENTRAL CITY LOCAL GOVERNMENT CORPORATION~~

**CITY OF FORT WORTH, TEXAS**

**TUESDAY, AUGUST 21, 2018**

*Immediately following the meeting of*

*Fort Worth Housing Finance Corporation Meeting*

*Scheduled to Begin at 3:00 pm*

**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 M. Bivens, Director

Cary Moon, Director

Dennis Shingleton, Director

Brian Byrd, Director

City Staff

Staff Liaison: Susan Alanis, Assistant City Manager

Aaron Bovos, Treasurer

Mary Kayser, Secretary

Peter Vaky, Deputy City Attorney

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**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Approval of February 20, 2018 Meeting Minutes
- B. Discussion and Consideration of a Resolution Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2018 Outside Audit of the Central City Local Government Corporation's Financial Accounts. – Brenda Hicks-Sorensen, Assistant Director

**III. BRIEFINGS**

- A. None

**IV. WRITTEN REPORTS**

- a. Financial Report through June 2018
- b. Fiscal Year 2017 Audit Report Results from Weaver and Tidwell, LLP

## 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](mailto: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.