

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

FORT WORTH LOCAL DEVELOPMENT CORPORATION

TUESDAY, AUGUST 21, 2018

*Immediately Following the Alliance Airport Authority, Inc. Meeting
Scheduled to begin Immediately Following
the Central City Local Government Corporation Meeting
Scheduled to Begin Immediately Following the
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 Trustees

Gyna M. Bivens, President	Dennis Shingleton, Trustee	Carlos Flores, Trustee
Cary Moon, Vice President	Betsy Price, Trustee	Ann Zadeh, Trustee
Brian Byrd, Trustee	Kelly Allen Gray, Trustee	Jungus Jordan, Trustee

City Staff

Staff Liaison: Susan Alanis, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Aaron Bovos, Treasurer
Mary Kayser, Secretary

I. CALL TO ORDER

II. ACTION ITEMS

- a. Approval of June 12, 2018 Meeting Minutes
- b. Consider and Adopt a Resolution Authorizing the Outside Audits of the Fort Worth Local Development Corporation's Financial Accounts by Weaver and Tidwell, LLP and Authorize the Execution of Agreement with Weaver and Tidwell, LLP. – Brenda Hicks-Sorensen, Assistant Director
- c. Consider and Adopt a Resolution Authorizing the Transfer of a Portion of the Proceeds from the Sale of 250 Lancaster (Pinnacle Bank Place) to the City of Fort Worth for the Economic Development Incentive Fund and Economic Development Specialist Position, Contingent upon Fort Worth City Council Approval – Brenda Hicks-Sorensen, Assistant Director

III. WRITTEN REPORTS

- a. Financial Report through June 2018
- b. Update on 5401 & 5425 E. Berry Street Request For Expressions of Interest

IV. EXECUTIVE SESSION

The Fort Worth Local Development Corporation's Board of Trustees 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.

V. FUTURE AGENDA ITEMS

- a. Request for Future Agenda Items

VI. 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 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.