

FORT WORTH LOCAL DEVELOPMENT CORPORATION

TUESDAY, AUGUST 15, 2017

2:00 P.M

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: Jesus Chapa, Assistant City Manager

Leann Guzman, Senior Assistant City Attorney

Aaron Bovos, Treasurer

Mary Kayser, Secretary

I. CALL TO ORDER

II. 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.

III. ACTION ITEMS

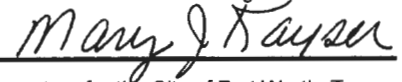
- a. Approval of June 20, 2017 Meeting Minutes
- b. Consider and Adopt a Resolution Approving the Budget for the 2018 Fiscal Year – Brenda Hicks-Sorensen, Assistant Director
- c. Consider and Adopt a Resolution Authorizing the Outside Audits of the Fort Worth Local Development Corporation's and Central City Local Government Corporation's Financial Accounts by Weaver and Tidwell, LLP or an Affiliate; and Authorize the Execution of Agreement with Weaver and Tidwell, LLP. – Natalie Moore, Business Development Coordinator
- d. Discussion and Consideration of Amending the Bylaws of the Fort Worth Local Development Corporation – Ossana Hermosillo, Business Development Manager
- e. Consider and Adopt a Resolution Authorizing Signatory Agents to Execute Documents and Make Expenditures Related to the Corporation's Approved Budget Items in an Amount up to \$25,000.00– Jesus Chapa, Assistant City Manager

IV. FUTURE AGENDA ITEMS

- a. Request for Future Agenda Items

V. ADJOURN

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 11, 2017 at 6:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

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.