

# Penn Place Public Facility Corporation

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE REGULAR MEETING OF  
FORT WORTH HOUSING SOLUTIONS & ANNUAL MEETINGS OF  
TRINITY RIVER PFC, EASTWOOD PFC, IRONWOOD PFC & MATADOR RANCH PFC  
THURSDAY, SEPTEMBER 20, 2018 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

- I. Call to order.
- II. Election of Officers.
- III. Approval of the minutes from the Special Meeting held December 1, 2016.
- IV. Adjourn.

*The Board of Directors for Penn Place PFC reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.*



**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.**



*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 **Thursday, September 13, 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