

PENN PLACE PUBLIC FACILITY CORPORATION

BOARD OF DIRECTORS AGENDA FOR A SPECIAL MEETING IMMEDIATELY FOLLOWING THE QUADCO MANAGEMENT SOLUTIONS INC. SPECIAL MEETING THAT BEGINS AT 3:00 ON THURSDAY, DECEMBER 1, 2016 FWHS ADMINISTRATIVE OFFICE BOARD ROOM 1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Approve the minutes of the Organizational Meeting held on Thursday, January 17, 2016.
- III. Consideration of a resolution to ratify and adopt the formation of FWHS Penn Place GP, LLC. [PP2016.02].
- IV. 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 **Wednesday, November 23, 2016 at 3:00 p.m.**

11/23/2016 CSO 9:05 AM