



**QUADCO**  
MANAGEMENT SOLUTIONS, INC.  
Commitment | Community | Compliance | Cost control

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR  
FORT WORTH HOUSING SOLUTIONS MEETINGS AND A  
MEETING OF FORT WORTH AFFORDABILITY INC.  
TUESDAY, FEBRUARY 26, 2019 – 5:00 P.M.  
FWHS ADMINISTRATIVE OFFICE BOARD ROOM  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS**

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- I. Call to order.
  - II. Election of a **Chair, Vice Chair and Secretary-Treasurer.**
  - III. Approval of the minutes of the Special Meeting held January 24, 2019.
  - IV. Consider a resolution to amend the By-Laws of QuadCo Management Solutions, Inc. **[QC 2019.02]**
  - V. Update on current status.
  - VI. Adjourn.

*The Board of Directors for QuadCo Management Solutions Inc. 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.*



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