

# **CAVILE PUBLIC FACILITY CORPORATION**

**BOARD OF DIRECTORS AGENDA FOR AN ANNUAL MEETING  
IMMEDIATELY FOLLOWING THE ANNUAL AND REGULAR MEETINGS OF  
FORT WORTH HOUSING SOLUTIONS AND  
MEETINGS OF FORT WORTH AFFORDABILITY, INC.,  
QUADCO MANAGEMENT SOLUTIONS, INC.,  
THE HOUSING DEVELOPMENT CORPORATION OF FORT WORTH  
AND WIND TERRACE, 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 **President, Vice President and Secretary/Treasurer** to serve for the ensuing year.
- III. Approval of minutes from the Annual Meeting held February 22, 2018.
- 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.

