

FORT WORTH LOCAL DEVELOPMENT CORPORATION

TUESDAY, MAY 21, 2019

Immediately Following the Conclusion of Meeting of the Lone Star Local Government Corporation; which is Immediately Following the Meeting of the Central City Local Government Corporation (Scheduled to Begin at 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: Susan Alanis, Assistant City Manager
Leann Guzman, Senior Assistant City Attorney
Kevin Gunn, Treasurer
Mary Kayser, Secretary

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of March 19, 2019 Meeting Minutes
- B. Consider and Adopt a Resolution Authorizing Acceptance and Execution of a Contract with Property Paving, Inc. to Repair the Road between 4600 and 4700 Blue Mound Road in an Amount Not to Exceed \$90,000.00 – Brenda Hicks-Sorensen, Assistant Director

III. BRIEFINGS

- A. Update and Discussion Regarding the Sale and Development of Property Located at 5401 and 5425 East Berry Street with Housing Channel - Brenda Hicks-Sorensen, Assistant Director

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, May 17, 2019 at 6:45 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

IV. PRESENTATIONS

- a. None

V. WRITTEN REPORTS

- A. Financial Report through March 2019
- B. Fiscal Year 2018 Audit Report Results from Weaver and Tidwell, LLP
- C. Blue Mound Road Industrial Complex 2019 Tax Appraisal

VI. 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.

VII. FUTURE AGENDA ITEMS

- A. Request for Future Agenda Items

VIII. ADJOURN

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.