

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, December 03, 2010 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

FORT WORTH LOCAL DEVELOPMENT CORPORATION

AGENDA

Tuesday, December 7, 2010

*Immediately Following the Fort Worth
Housing Finance Corporation Meeting Scheduled to Begin at 1:00 pm*

Pre-Council Chamber, Second Floor, City Hall
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Frank Moss, President
Danny Scarth, Vice-President
Carter Burdette, Secretary

Zim Zimmerman, Treasurer
Joel Burns, Trustee
Kathleen Hicks, Trustee

Mike Moncrief, Trustee
Jungus Jordan, Trustee
Salvador Espino, Trustee

Staff Liaison: Susan Alanis, Assistant City Manager

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1. **Call to Order** – Frank Moss, President
 2. **Approval of Minutes from the Meeting Held on September 14, 2010** – Frank Moss
 3. **Written Reports** – Frank Moss
 - A. Financial Report through October 31, 2010
 4. **Adopt Resolution to Ratify an Easement with Oncor Electric Delivery Company LLC to Provide Electric Service to A&R Transport, Inc. for Property at 4600 Blue Mound Road**– Cynthia Garcia, Assistant Director, Housing and Economic Development Department
 5. **Adopt Resolution Authorizing an Underground Pipeline License Agreement with Texas Midstream Gas Services, L.L.C. for a Natural Gas Pipeline Under Property Located at 1776 E. Berry** - Jean Petr, Gas Lease Program Manager, City of Fort Worth, Planning and Development Department
 6. **Executive Session:** The Fort Worth Local Development Corporation will conduct a closed meeting to:
 - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; (ii) legal issues concerning HIH Acquisitions, LLC dba American Iron Horse Motorcycle Co., Northern District of Texas Bankruptcy No. 09-42480; and

- 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.

7. **Requests for Future Agenda Items** – Frank Moss

8. **Adjourn** – Frank Moss

This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.