



MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER 13
CITY OF FORT WORTH, TEXAS
WOODHAVEN
BOARD OF DIRECTORS MEETING
May 4, 2022, at 2:00 pm
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

Board Members

Michael D. Crain
Ken Newell
Jason Andrews
Sandra McGloghlin

Cary Moon, Chairperson
Ken Devero
Vernell Sturns
Roderick Miles
Linda Christie

Susan Alanis
Mark Hallman

I. CALL TO ORDER

II. WRITTEN REPORT(S)

A. Texas Blossoms Tree Planting Update (Telemachus Evans, Revitalization Coordinator)

III. FINANCIAL REPORT(S)

A. TIF 13 Revenue and Fund Balance Statement (Michael Hennig, Economic Development Manager)

IV. ACTION ITEMS

- A. Consideration of June 9, 2021 Meeting Minutes (Cary Moon, TIF Board Chair)
- B. Consideration of January 5, 2022 Meeting Minutes (Cary Moon, TIF Board Chair)
- C. Consideration of a Resolution to enter into a TIF Development Agreement with City of Fort Worth to oversee the construction of sidewalk and connectivity improvements for an amount up to \$3,960,000. (Kelly Porter, AICP and Chad Allen, P.E. TPW)
- D. Consider and Adopt a Resolution Ratifying All Actions Taken by the Board of Tax Increment Reinvestment Zone Number Thirteen from September 1, 2021 to April 6, 2022, As Shown in the Attached Agendas (John Strong, Senior Assistant City Attorney)

V. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Thirteen Board of Directors may conduct a closed meeting to:

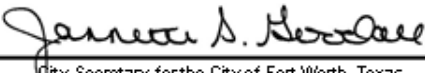
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code;
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors 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.

VI. PUBLIC PRESENTATIONS (3-minute limit per presentation)

VII. FUTURE AGENDA ITEMS

VIII. ADJOURN

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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, April 29, 2022 at 10:00 a.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

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.