

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
CITY OF FORT WORTH, TEXAS
(DOWNTOWN TIF)**

**BOARD OF DIRECTORS MEETING
AGENDA**

**WEDNESDAY, OCTOBER 19, 2022
1:30 PM**

**City Hall, Council Conference Room 2020
200 Texas Street, Fort Worth, TX 76102**

Board Members

Ms. Elizabeth Beck, Chair

Ms. Susan Alanis
Rep. Nicole Collier
Mr. Mark Hallman

Mr. Roy C. Brooks
Mr. Felipe Gutierrez
Mr. Jared Williams

Mr. Johnny Campbell
Ms. Leah King

I. Call to Order

II. Action Items

- A. Approval of September 1, 2021 Meeting Minutes
- B. Discussion and consideration of a resolution approving the Fiscal Year 2023 Budget for TIF 3 (Downtown) (Matt Beard, TIF Administrator)

III. Briefings

- A. Briefing on current conditions and activity in Downtown – Andy Taft, Downtown Fort Worth, Inc.
- B. Briefing on Heritage Park and Paddock Park – Andy Taft, Downtown Fort Worth, Inc.

IV. Executive Session

The Tax Increment Reinvestment Zone Number Three Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- 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

City Council Conference Room in City Hall is 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 email 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.

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

V. **Citizen Presentations** (3-minute limit per presentation)

VI. **Requests for Future Agenda Items**

VII. **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, October 14, 2022 at 3:30 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