



**MEETING AGENDA**

TAX INCREMENT REINVESTMENT ZONE NUMBER 13  
CITY OF FORT WORTH, TEXAS  
WOODHAVEN  
BOARD OF DIRECTORS MEETING  
November 02, 2022, at 3:00 pm  
City Council Conference Room, City Hall, Room 2020  
200 Texas Street, Fort Worth, TX 76102

**Board Members**

Alan Blaylock, Chairperson

Michael D. Crain  
Ken Newell  
Jason Andrews  
Linda Christie

Ken Devero  
Vernell Sturns  
Roderick Miles

Susan Alanis  
Mark Hallman  
Sandra McGloghlin

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**I. CALL TO ORDER**

**II. FINANCIAL REPORT(S)**

None

**III. ACTION ITEMS**

- A. Consideration of May 4, 2022 Meeting Minutes (Alan Blaylock, TIF Board Chair)
- B. Consideration of a Resolution Authorizing Amendment No. 3 to the TIF Economic Development Agreement with ECM Development, LLC. (Telemachus Evans, Revitalization Coordinator)
- C. Consideration of a Resolution to approve Fiscal Year 2023 Budget (Telemachus Evans, Revitalization Coordinator)

**IV. 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.

**V. PUBLIC PRESENTATIONS (3-minute limit per presentation)**

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURN**

**Please Note: This meeting will be conducted by videoconference or telephone call in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board of Directors may be participating remotely by videoconference in accordance with the Texas Open Meetings Act.**

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 28, 2022 at 3:50 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

**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](mailto: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.