



TAX INCREMENT REINVESTMENT ZONE NUMBER 13

AGENDA

CITY OF FORT WORTH, TEXAS

WOODHAVEN

BOARD OF DIRECTORS MEETING

September 6, 2023 at 1:30 p.m.

City Council Conference Room, City Hall, Room 2020

200 Texas Street, Fort Worth, Texas 76102

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- I. CALL TO ORDER**
 - II. APPROVAL OF NOVEMBER 2, 2022 MEETING MINUTES**
 - III. STAFF REPORTS**
 - a. None
 - IV. BRIEFINGS**
 - a. Woodhaven Tax Increment Reinvestment Zone Overview (Ori Fernandez, Economic Development Assistant Director)
 - V. DISCUSSION AND ACTION ITEMS**
 - a. Consideration of a Resolution to approve Fiscal Year 2024 Budget (Ori Fernandez, Economic Development Assistant Director)
 - VI. EXECUTIVE SESSION**
 - VII. PUBLIC COMMENT (3-minute limit per presentation)**
 - VIII. REQUESTS FOR FUTURE AGENDA ITEMS**
 - IX. ADJOURN**

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ACCESSIBILITY STATEMENT

City Hall and City Council Conference Room 2020 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.

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, September 01, 2023 at 11:10 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