



MEETING AGENDA
Fort Worth Business Equity Advisory Board Agenda
October 7, 2024
11:30 am-1:30 pm

In Person
 New City Hall, 7th Floor
 Training Rooms 0734 & 0735
 100 Fort Worth Trail
 Fort Worth, TX 76102

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/j.php?MTID=md0eb70a2a558c3aa7c6c71c561c2de31>

Meeting number (access code): 2550 711 4630

Meeting password: 9m4mMmUd9dA

Teleconference:

Dial: 25507114630@fortworthtexas.webex.com

You can also dial: 173.243.2.68 and enter your meeting number.

Meeting Access Code: 2550 711 4630

Members of the Fort Worth Business Equity Advisory Board (BEAB) may be attending remotely in compliance with the Texas Open Meetings Act. The presiding officer will be present in person.

**Any member of the public who wishes to address the Business Equity Advisory Board regarding an item on the listed agenda must sign up to speak no later than 5:00 P.M. on the day prior to the meeting. To sign up, either contact Danielle Jackson at danielle.jackson@fortworthtexas.gov or (817) 392-2674. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call-in number changes, we will provide alternative call-in numbers on our website whenever possible.

ADVISORY BOARD MEMBERS

CITY DEPARTMENT REPRESENTATIVES

BELA - Bishop Kenneth B. Spears	NCTRCA – Angela Alexander	Diversity & Inclusion – Christina Brooks
DFW MSDC - Margo Posey	RBCA – John Proctor	Diversity & Inclusion – Nohemi Sanchez
FWCC – Netty Matthews	RHCA – Julio Florez	Economic Development - Robert Sturns
FWHCC - Anette Soto Landeros	TCCA - Troy Woody	Parks - Joel McElhaneey
FWMBCC – Michelle Ford-Green	TEXO - Jack Baxley	Property Mgmt. – Brian Glass
NABA – Amanda Smith	USPAACC-SW - Grace McDermott	TPW - Lauren Prieur
NAMC - Demetria Bivens	WBCS – Bliss Coulter	Water - Tony Sholola
LULAC – Alberto Govea	NAACP – Estella Williams	Law – Jessika Williams

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- I. Roll Call/Call Meeting to OrderAnette Soto Landeros, Chair
 - II. Approval of Minutes for August 5, 2024Anette Soto Landeros, Chair

- III. Assistant Director’s Report..... Nohemi Sanchez,
Interim Assistant Director
 - Business Equity Division Updates
 - Report New City Hall Utilization Numbers
 - Upcoming Projects

- IV. Report
 - “Go Vote” Reminder..... Jack Baxley, Vice President of Governmental Affairs
Texas Association of General Contractors

- V. Upcoming Events
 - Evan and Rosedale Project & Stockyard Project Meeting, September 25, 2025, Ori A. Fernandez,
Economic Development Department
 - Tarrant County Business Opportunity Fair, November 7, 2024. Will Rogers..... Rose Charles,
Sr. Contract Compliance Specialist
 - Monthly Supplier Meetings. October 25th and November 15th. Hazel Harvey Peace..... Rose Charles,
Sr. Contract Compliance Specialist

- VI. Community Presentations..... Anette Soto Landeros, Chair
- VII. Future Agenda Items Anette Soto Landeros, Chair
- VIII. Adjournment Anette Soto Landeros, Chair

Executive Session

If, during the course of the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Sesión Ejecutiva

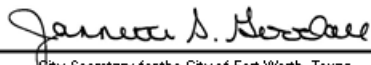
Sesión Ejecutiva Si durante el transcurso de la reunión, la discusión de cualquier tema en la agenda debe llevarse a cabo en una reunión a puerta cerrada, la Junta llevará a cabo una reunión a puerta cerrada de acuerdo con la Ley de Reuniones Abiertas de Texas, Código de Gobierno, Capítulo 551, Subcapítulos D y E. Antes de que se convoque una reunión a puerta cerrada, el funcionario que preside identificará públicamente la sección o secciones de la Ley que autorizan la reunión a puerta cerrada. Todos los votos, acciones o decisiones finales se tomarán en reunión abierta.

Accommodations

Persons with disabilities registered to attend this meeting, and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact Danielle Jackson at (817) 392-2674 or email danielle.jackson@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.

Acomodaciones

Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con Danielle Jackson llamando al teléfono (817) 392-2674 o por correo electrónico a danielle.jackson@fortworthtexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

<p>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 <u>Friday, September 27, 2024 at 10:15 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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