

REVISED

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
AGENDA**

**CITY OF FORT WORTH, TEXAS
Downtown**

BOARD OF DIRECTORS MEETING

June 28, 2024 at ~~3:00 p.m~~ 3:45 P.M.

Old City Hall, Council Conference Room 2020

200 Texas Street, Fort Worth Texas 76102

~~New City Hall, Mazzinian Floor, Room 306A-306B~~

~~100 Energy Way, Fort Worth, Texas 76102~~

Elizabeth Beck, Chair
Roy C. Brooks
Pamela Anglin

Jared Williams, Vice-Chair
Rep. Nicole Collier
Kelly Hancock

Johnny Campbell
Leah King
Shannon Fletcher

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1. **CALL TO ORDER** **ELIZABETH BECK, CHAIR**
 2. **APPROVAL OF OCTOBER 18, 2023 MEETING MINUTES**
 3. **CITIZEN COMMENTS** (3-minute limit per presentation)
 4. **ACTION ITEMS**
 - a. None.
 5. **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
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
 6. The Board may reconvene in open session and act on any item listed above on the Executive Session section in accordance with Chapter 551 of the Texas Government Code.
 7. **REQUESTS FOR FUTURE AGENDA ITEMS**
 8. **ADJOURN**

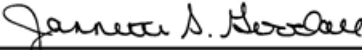
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the Mazzinian Floor Room 306A-306B 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 Mazzinian Room 306A-306B 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 Tuesday, June 25, 2024 at 3:45: 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