



**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN
AGENDA**

**CITY OF FORT WORTH, TEXAS
WOODHAVEN**

BOARD OF DIRECTORS MEETING

September 04, 2024 at 3:00 p.m.

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

Gyna Bivens, Chair
Joyce Thomas
Vernell Sturns
Pamela Anglin

Jeanette Martinez, Vice Chair
Sandra McGlothlin
Roderick Miles
Shannon Fletcher

Ken Newell
Jay Singleton
Linda Christie

1. CALL TO ORDER

GYNA BIVENS, CHAIR

2. APPROVAL OF August 7, 2024 MEETING MINUTES

3. BRIEFING

- a. Woodhaven Conservation Plan Update (Mindy Watts, Interface Studio)
- b. Eastside Transformation Plan Overview/Update (Kelly Porter, TPW Assistant Director)

4. ACTION ITEMS

- a. Consider a resolution to amend the Vendor Services Agreement with Interface Studios, LLC to reallocate project funds to update the hourly rate for the Project Manager and to allow for continued work with The Collaborative (Lindsay Mesa, Economic Development Coordinator)

5. 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 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. PUBLIC COMMENT (3-minute limit)
- 7. REQUESTS FOR FUTURE AGENDA ITEMS
- 8. ADJOURN

Any member of the public who wishes to address the Tax Increment Reinvestment Zone Number Thirteen Board regarding an item on the listed agenda must sign up to speak no later than 5:00PM on the day prior to the meeting. To sign up, either contact Isabel Villegas at Isabel.Villegas@fortworthtexas.gov or (817) 392-6021.

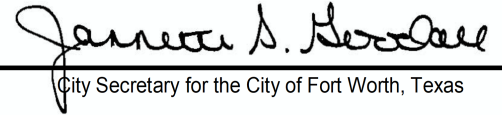
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the New City Hall Mezzanine 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

New City Hall and Mezzanine Conference 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 Friday, August 30, 2024 at 4:30 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