

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE  
AGENDA  
CITY OF FORT WORTH, TEXAS  
Downtown  
BOARD OF DIRECTORS MEETING  
October 14, 2024 at 4:00 p.m.  
Old City Council Conference Room, Old City Hall, Room 2020  
200 Texas Street, Fort Worth, Texas 76102**

Elizabeth Beck, Chair  
Roy C. Brooks  
Pamela Anglin

Jared Williams, Vice-Chair  
Nicole Collier  
Kelly Hancock

Johnny Campbell  
Leah King  
Shannon Fletcher

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1. **CALL TO ORDER** **ELIZABETH BECK, CHAIR**
  2. **APPROVAL OF JUNE 28, 2024 MEETING MINUTES**
  3. **CITIZEN PRESENTATIONS** (3-minute limit per presentation)
  4. **ACTION ITEMS**
    - a. Consider a Resolution to Approve the Fiscal Year 2025 Budget (Matt Beard, Downtown Fort Worth, Inc.)
    - b. Consider a Resolution to Amend the Project and Financing Plan. (Michael Hennig, Economic Development Manager)
  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. **REQUESTS FOR FUTURE AGENDA ITEMS**
  7. **ADJOURN**

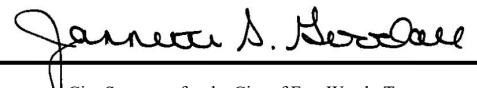
**Please Note:** The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

**The Board may convene in Executive Session in the City Council Conference Room 2020 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**

Old City Hall and 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](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.

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 **Wednesday, October 09, 2024 at 3:20: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