

**RESEARCH AND INNOVATION LOCAL GOVERNMENT
CORPORATION
CITY OF FORT WORTH, TEXAS**

Tuesday, June 25, 2024

Immediately following the conclusion of the CCLGC Board Meeting
**City Council Conference Room 2020, Second Floor
City Hall
200 Texas Street
Fort Worth, Texas 76102**

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

- I. CALL TO ORDER** **Elizabeth Beck, President**
- II. ELECTION OF OFFICERS (Ori Fernandez, Economic Development Assistant Director)**
- III. APPROVAL OF MAY 21, 2024 MINUTES**
- IV. BRIEFINGS**
- a. Financial Report for the period of October 2023 through April 2024
- V. ACTION ITEMS**
- a. Consider a Resolution to Authorize execution of a Second Amendment to Interlocal Agreement with the Texas A&M University System which will increase the total transfer amount from \$1,665,700 to \$1,900,000 from the Texas A&M University System to the Research and Innovation Local Government Corporation (“RILGC”) which will be used to conduct additional pre-development activities associated with the RILGC related portion of the Texas A&M University System in downtown Fort Worth (Roger Venables, Aviation System Director)
- b. Consideration of a Resolution to Authorize execution of a Third Amendment to Pre-Development Agreement with AFWP, LLC, to provide for additional scope of services and increase the total compensation amount from \$1,665,700 to \$1,900,000 for the Texas A&M University System Development in downtown Fort Worth (Roger Venables, Aviation System Director)
- VI. EXECUTIVE SESSION**

- a. The Board of Directors of the Research and Innovation Local Development Corporation may conduct a closed meeting to:
- i. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071].
 - ii. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - iii. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VII. REQUEST FOR FUTURE AGENDA ITEMS

VIII. ADJOURN

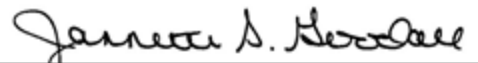
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

The Corporation 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 Tuesday, June 18, 2024 at 4:00 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