

MEETING AGENDA
FW Sports Authority, Inc.
Special Called Board Meeting
April 13, 2021
10:00 AM
City of Fort Worth – City Hall
200 Texas Street
Room 2020 (Formerly Pre-Council Work Session Room 290)
Fort Worth, TX 76102

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99
City of Fort Worth Website Homepage: [Watch Live Online](#)

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| 1. Call to Order | Dennis Shingleton |
| 2. Consideration of Minutes from Meeting on December 1, 2020* | Dennis Shingleton |
| 3. Sport Tourism Soccer Complex Site - Next Steps | Jay Chapa |
| 4. Resolution: Consider Conveyance of a Right-of-Way Easement to the City of Fort Worth on Approximately 4.997 Acres of Victory Circle* | Mike Crum |
| 5. Resolution: Consider Conveyance of a Right-of-Way Easement to the City of Fort Worth on Approximately 1.75 Acres of Petty Place* | Mike Crum |
| 6. Resolution: Consider Agreement with the City of Fort Worth to Re-Plat Texas Motor Speedway in an Amount up to \$42,000.00* | Mike Crum |
| 7. Resolution: Consider Amending Resolution No. 2020-08, to Revise the Split of Proceeds between FW Sports Authority, Inc. and Texas Motor Speedway, LLC Related to the Sale of Approximately 47 Acres of Land Located at Texas Motor Speedway* | Mike Crum |
| 8. Resolution: Consider Fiscal Year 2020 Year-End Financial Report* | Brandy Wagner |
| 9. Resolution: Consider Year-to-Date Fiscal Year 2021 Financial Report* | Brandy Wagner |
| 10. Citizen Presentations | Dennis Shingleton |
| 11. Requests for Future Agenda Items | Dennis Shingleton |
| 12. Board Member Announcements | Dennis Shingleton |
| 13. Adjourn | Dennis Shingleton |

*Board action necessary

FW Sport Authority, Inc. Board of Directors

President, Dennis Shingleton

Vice President: Carey Moon
Secretary-Treasurer: Neil Barrow
Asst. Sec.-Treas.: Bob Jameson

Director: Jessie Gaines
Director: Allen Howeth
Director: Kimberly Johnson

Staff Liaison: Michael Crum

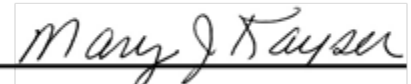
Executive Session: The FW Sports Authority, Inc., Board of Directors may conduct a closed meeting to:

- a. Seek the advice of its attorney(s) concerning the following pending or contemplated litigation of other matters that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
- b. Discuss legal issues regarding any current agenda item.
- c. Deliberate the purchase, exchange, 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 FW Sports Authority, Inc., in negotiations with a third party; and/or
- d. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Board will not be deliberating or voting on matters before the Board.

The City Council Conference Room 2020 (formerly Pre-Council Work Session Room 290) is 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 email 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 website and said Notice was posted on the following date and time Thursday, April 08, 2021 at 4:30 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