



**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE
CITY OF FORT WORTH, TEXAS
(DOWNTOWN TIF)
BOARD OF DIRECTORS MEETING
August 5, 2026
3:00 P.M.**

**City Council Work Session Room
Fort Worth City Hall
100 Fort Worth Trail, Fort Worth, TX 76102**

Elizabeth Beck, Chair
Manny Ramirez
Pamela Anglin

Macy Hill, Vice Chair
Nicole Collier
Whitney Wood Juarez

Johnny Campbell
Leah King
Bob Jameson

I. CALL TO ORDER **ELIZABETH BECK, CHAIR**

II. APPROVAL OF OCTOBER 16, 2025 AND DECEMBER 8, 2025 BOARD MINUTES

III. PUBLIC COMMENT (3-minute limit per person)

IV. BRIEFINGS

- a. None

V. ACTION ITEMS

- a. Consider approval of a Resolution to authorize a TIF Administration Agreement with Downtown Fort Worth, Inc. (Michael Hennig, Economic Development Manager)

VI. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Three 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.

VII. REQUESTS FOR FUTURE AGENDA ITEMS

VIII. ADJOURN

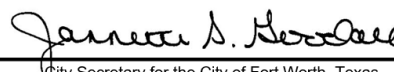
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the Council Executive Session 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

The Fort Worth City Hall and City Council Conference Room 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) 392-7525 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 at least two working days prior to the meeting so that appropriate arrangements can be made

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 stamped on the following date and time Tuesday, July 28, 2026 at 10:10 A.M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.


City Secretary for the City of Fort Worth, Texas