



**MEETING AGENDA**

TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR  
CITY OF FORT WORTH, TEXAS  
(Southside TIF)  
BOARD OF DIRECTORS MEETING  
OCTOBER 19, 2022  
Public Hearing: 2:30 PM  
City Council Conference Room, City Hall, Room 2020  
200 Texas Street, Fort Worth, TX 76102

**Board Members**

Elizabeth Beck, Chair

Chris Nettles  
Hayden Blackburn

Roy C. Brooks  
Kathleen Culebro  
Jesse Stamper

Kristen Camareno  
Early Davis

---

**I. CALL TO ORDER**

**II. PRESENTATION**

- A. Review of TIF 4 Projected Revenue and Fund Balance, and Potential Projects (Michael Brennan, TIF Administrator)

**III. ACTION ITEMS**

- A. Consideration of August 3, 2022 meeting minutes (Elizabeth Beck, TIF Board Chair)
- B. Consideration of a Resolution Adopting an Updated and Amended Project and Finance Plan and Extending the Term of TIF 4 and Requesting Fort Worth City Council to Approve the Same (Michael Brennan, TIF Administrator)
- C. Consideration of Resolution Amending Tax Increment Financing Development Agreement with Near Southside, Inc. for Watts Park Maintenance to Extend the Term and Increase the Total Amount (Michael Brennan, TIF Administrator)
- D. Consideration of a Resolution Amending the Administration and Management Agreement with Fort Worth Southside Development District, Inc. to Extend the Initial Term of the Agreement for an Additional Ten Years

**IV. EXECUTIVE SESSION**

The Tax Increment Reinvestment Zone Number Four Board of Directors may conduct a closed meeting to:

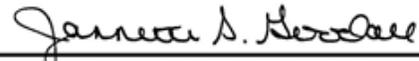
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, 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.

**V. PUBLIC PRESENTATIONS (3-minute limit per presentation)**

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURN**

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, October 14, 2022 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

**ASSISTANCE AT THE PUBLIC MEETING**

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) 392-8552 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 at least two working days prior to the meeting so that appropriate arrangements can be made.