



MEETING AGENDA
TAX INCREMENT REINVESTMENT ZONE NUMBER NINE (TIF 9)
CITY OF FORT WORTH, TEXAS
TRINITY RIVER VISION
BOARD OF DIRECTORS MEETING
January 18, 2023
3:30 PM
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, TX 76102

Board Members

Gyna Bivens, Vice Chair	Carlos Flores, Chair	James Hill
Alan Blaylock	Merianne Roth	G.K. Maenius
Gary Walker	Sarah LanCarte	Susan Alanis
Dr. Elva LeBlanc	Roy C. Brooks	Tarrant County Appointee
Linda Christie	Leah King	
	Shannon Fletcher	

I. CALL TO ORDER

II. WRITTEN REPORTS

A. None

III. ACTION ITEMS

- A. Consideration of August 3, 2022 Meeting Minutes (Carlos Flores, TIF Board Chair)
- B. Consideration of a Resolution authorizing an Amendment to the Project Cost Funding Agreement with Tarrant Regional Water District (TRWD) to: (1) Memorialize Debt Service as an Eligible Project Cost and (2) Remove the Overall Project Cap and TRWD's Maximum Loan Amount (Michael Hennig, Economic Development Manager)

IV. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Nine 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;
- 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.

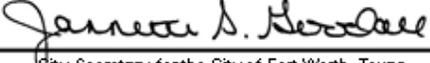
V. PUBLIC PRESENTATIONS (3-minute limit per presentation)

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

Please Note: This meeting will be conducted by videoconference or teleconference in accordance with the Texas Open Meetings Act. The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board of Directors may be participating remotely by videoconference or teleconference in accordance with the Texas Open Meetings Act.

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, January 13, 2023 at 10:40 a.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 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.