



**MEETING AGENDA**

TAX INCREMENT REINVESTMENT ZONE NUMBER NINE (TIF 9)  
CITY OF FORT WORTH, TEXAS  
TRINITY RIVER VISION  
BOARD OF DIRECTORS MEETING  
April 5, 2023  
2:30 PM  
City Council Conference Room, City Hall, Room 2020  
200 Texas Street, Fort Worth, TX 76102

**Board Members**

Gyna Bivens, Vice Chair  
Alan Blaylock  
Gary Walker  
Dr. Elva LeBlanc  
Linda Christie

Carlos Flores, Chair  
Merianne Roth  
Sarah LanCarte  
Roy C. Brooks  
Leah King  
Shannon Fletcher

Stacey Pierce  
G.K. Maenius  
Felipe Gutierrez  
Manny Ramirez

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**I. CALL TO ORDER**

**II. WRITTEN REPORTS**

A. None

**III. ACTION ITEMS**

- A. Consideration of February 08, 2023 Meeting Minutes (Carlos Flores, TIF Board Chair)
- B. Consideration of a Resolution Acknowledging Receipt of Annual Advance Statement from Tarrant Regional Water District and Approving Payment of TIF-Related Expenses Through September 30, 2022 (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.

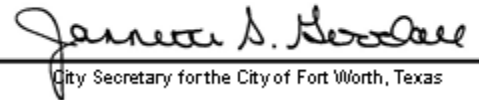
**V. PUBLIC PRESENTATIONS (3-minute limit per presentation)**

**VI. FUTURE AGENDA ITEMS**

VII. ADJOURN

**Please Note: 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, March 31, 2023 at 3:30 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

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.