



**TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN
AGENDA**

**CITY OF FORT WORTH, TEXAS
STOCKYARDS/NORTHSIDE
BOARD OF DIRECTORS MEETING**

December 6, 2023 3:00 P.M.

**City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, Texas 76102**

Carlos Flores, Chair
Frost Prioleau
Tracey Knight

Macy Hill, Vice Chair
Al Saenz
Ronnie Watkins

Teresa Ayala
Pam Minick
Leah King

I. CALL TO ORDER CARLOS FLORES, CHAIR

II. APPROVAL OF MARCH 1, 2023 MEETING MINUTES

III. EXECUTIVE SESSION

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

- i. Discuss legal issues concerning the Tax Increment Financing Agreement between TIF 15 and Bendover Backwards, LLC relating to property located at 2401 North Main Street;
- ii. 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
- iii. 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
- iv. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

IV. PUBLIC COMMENT (3-minute limit per presentation)

V. BRIEFINGS

- a. None

VI. ACTION ITEMS

- a. Consideration of a Resolution to approve Fiscal Year 2024 Budget (Michael Hennig, Economic Development Manager)

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 City Council Conference 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

City Hall and City Council Conference Room 2020 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.

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, December 01, 2023 at 10:30 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