



TAX INCREMENT REINVESTMENT ZONE NUMBER NINE BOARD OF DIRECTORS MEETING (TRINITY RIVER VISION)

**May 1, 2024 at 1:30 p.m.
City Council Conference Room, City Hall, Room 2020
200 Texas Street, Fort Worth, Texas 76102**

Board Members

Gyna Bivens, Vice Chair	Carlos Flores, Chair	Stacey Pierce
Alan Blaylock	Shannon Fletcher	G.K. Maenius
Gary Walker	Sarah LanCarte	Felipe Gutierrez
Dr. Elva LeBlanc	Roy C. Brooks	Manny Ramirez
C. B. Team	Leah King	

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- I. CALL TO ORDER** **CARLOS FLORES, CHAIR**
- II. APPROVAL OF APRIL 5, 2023 MEETING MINUTES**
- III. PUBLIC COMMENTS** (3-Minute limit per presentation)
- IV. BRIEFINGS**
- a. Update on Central City Flood Control Project (Clair Davis, Senior Capital Project Officer)
 - b. Overview of Panther Island Design and Real Estate Study (Dana Burghdoff, Assistant City Manager)
 - c. Update on Long-term TIF Projections (Travis James, Vice President, TXP)
- V. ACTION ITEMS**
- a. Consider a Resolution acknowledging receipt of Annual Advance Statement from Tarrant Regional Water District and Approving Payment of TIF-Related Expenses Through September 30, 2024 (Michael Hennig, Economic Development Manager)
- VI. 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.

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.

<p>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 <u>Friday, April 26, 2024 at 10:15 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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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 at least two working days prior to the meeting so that appropriate arrangements can be made.