



**TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN
AGENDA
CITY OF FORT WORTH, TEXAS
STOCKYARDS/NORTHSIDE
BOARD OF DIRECTORS MEETING
May 14, 2025 1:00 P.M.**

**City Council Work Session Room
Fort Worth City Hall
100 Fort Worth Trail, Fort Worth, TX 76102**

Carlos Flores, Chair
Frost Prioleau
Leah King

Macy Hill, Vice Chair
Al Saenz
Tracey Knight

Teresa Ayala
Pam Minick
Pamela Anglin

I. CALL TO ORDER **CARLOS FLORES, CHAIR**

II. APPROVAL OF May 7, 2025 MEETING MINUTES

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

IV. BRIEFINGS

a. None

V. ACTION ITEMSs

a. Consider a resolution to amend the FY 2025 Budget to reallocate up to \$40,000 in current year or future year funding for TIF administration to be used in support of Board-approved projects (Michael Hennig, Economic Development Manager)

b. Consider a resolution to authorize a Tax Increment Finance Economic Development Program Agreement with Fort Worth Stockyards, Inc. to provide funding for up to \$190,000.00 for the installation of monument and wayfinding signage within the Fort Worth Stockyards Historic District. (Michael Hennig, Economic Development Manager)

VI. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Fifteen 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 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

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

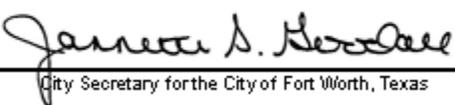
VIII. ADJOURN

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 Council Executive Session 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 the City Council Work Session 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.

<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, May 09, 2025 at 4:35 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	<p> City Secretary for the City of Fort Worth, Texas</p>
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