



TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT

AGENDA

CITY OF FORT WORTH, TEXAS

LANCASTER CORRIDOR

BOARD OF DIRECTORS MEETING

December 8, 2025

Immediately following the TIF 3 Downtown Board Meeting

City Council Work Session

Fort Worth City Hall

100 Fort Worth Trail, Fort Worth, TX 76102

Elizabeth Beck, Chair

Manny Ramirez

Pamela Anglin

Macy Hill, Vice Chair

Nicole Collier

Vacant

Johnny Campbell

Leah King

Bob Jameson

I. CALL TO ORDER

ELIZABETH BECK, CHAIR

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

III. BRIEFINGS

a. None

IV. ACTION ITEMS

- a. Rescind and replace Resolution No. TIF8-2025-04 authorizing a TIF Development Agreement with the Research and Innovation Local Government Corporation for the reimbursement of up to \$20,000,000.00 for public improvements and associated costs in the Southeast Quadrant to allow the TIF Development Agreement to be entered into with Texas A&M University System or affiliate as developer instead and to confirm associated debt service and costs of debt issuance in excess of the \$20,000,000.00 are reimbursable expenses (Michael Hennig, Economic Development Manager)

V. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Eight 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.

VI. REQUESTS FOR FUTURE AGENDA ITEMS

VII. ADJOURN

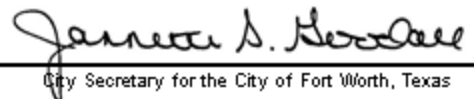
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

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

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 stamped on the following date and time Tuesday, December 02, 2025 at 10:35 A. M. and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.


City Secretary for the City of Fort Worth, Texas