TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
AGENDA
CITY OF FORT WORTH, TEXAS
SOUTHSIDE
BOARD OF DIRECTORS MEETING
August 5, 2026 at 2:00 p.m.

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

Elizabeth Beck, Chair	Chris Nettles, Vice Chair	Roy C. Brooks
Rory Maguire	Shannon Fletcher	Kathleen Culebro
Shawn Lassiter	Kristen Camareno	Chuck Bouligny

I. CALL TO ORDER — **ELIZABETH BECK, CHAIR**

II. APPROVAL OF December 3, 2025 MEETING MINUTES

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

IV. BRIEFINGS

a. TIF 4 completed projects

V. ACTION ITEMS

a. Consider a Resolution to Amend the Rosedale and South Main Gateways Final Design Project in the amount not to exceed $565,000 (Megan Henderson, TIF Administrator)

b. Consider a Resolution to Amend the TIF Development Agreement with Near Southside, Inc. for 2026 Street, Streetscape, and Public Space Improvements within TIF 4 in an Amount up to $200,000 (Megan Henderson, TIF Administrator)

c. Consider a Resolution to Approve a TIF Development Agreement with Near Southside, Inc. for Design and Engineering Phase Two of the South End Connection of the Crawford Park Funding not to exceed $100,000 (Megan Henderson, TIF Administrator)

VI. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Four 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

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) 392-7525 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.

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, July 28, 2026 at 10:10 A.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Jannette S. Goodall

City Secretary for the City of Fort Worth, Texas