



TAX INCREMENT REINVESTMENT ZONE NUMBER SIXTEEN

AGENDA

CITY OF FORT WORTH, TEXAS

Veale Ranch

BOARD OF DIRECTORS MEETING

October 18, 2023 at 1:30 p.m.

City Council Conference Room, City Hall, Room 2020

200 Texas Street, Fort Worth, Texas 76102

I. CALL TO ORDER

Michael D. Crain, Chair

II. PUBLIC COMMENTS (3-Minute limit per presentation)

III. NONE

IV. BRIEFING

- a. Overview of Tax Increment Reinvestment Zone No. 16 (Veale Ranch TIRZ) (Michael Hennig, Economic Development Manager)

V. ACTION ITEMS

- a. Consideration of a Resolution to Approve the Project and Financing Plan for the Veale Ranch TIRZ (Michael Hennig, Economic Development Manager)
- b. Consideration of a Resolution Authorizing the Execution of a Master Reimbursement Agreement with the City of Fort Worth and PMB Veale Land Investors I, LP and Other Entities (Michael Hennig, Economic Development Manager)

VI. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Sixteen 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

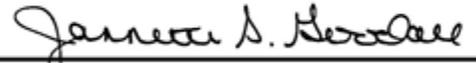
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act.

The Board may convene in Executive Session in the 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, October 13, 2023 at 3:20 p.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