

REVISED

**CENTRAL CITY LOCAL GOVERNMENT CORPORATION
BOARD MEETING**

TUESDAY, September 12, 2023

*Immediately Following the Conclusion of the
Ad Hoc Council Committee on Emergency Medical Response Meeting*
**City Council Conference Room 2020, Second Floor
City Hall
200 Texas Street
Fort Worth, Texas 76102**

Viewing Only

To watch online or find information for other viewing options visit: [Watch Live Online](#)

I. CALL TO ORDER **Carlos Flores, President**

II. APPROVAL OF JUNE 27, 2023 MINUTES

III. STAFF REPORTS

- a. Financial Report for the period of October 2022 through June 2023
- b. Update to the sale of the Magnolia Green Garage

IV. DISCUSSION AND ACTION ITEMS

- a. Consideration and Approval of a Resolution Authorizing the Issuance and Sale of Central City Local Government Corporation Lease Revenue Bonds, Taxable Series 2023 (Fort Worth Crescent Garage Project) in an Amount Not to Exceed **\$30 million**; Appointing Officers to Act as Authorized Representative and Delegating to the Authorized Representative the Authority to Approve the Final Terms of the Bonds; Establishing Certain Parameters for the Approval of Such Matters by the Authorized Representative; and Enacting Other Provisions Relating to the Subject (Alex Laufer, Debt Manager)

V. EXECUTIVE SESSION

The Board of Directors of Central City Local Government Corporation may conduct a closed meeting to:

- a. Seek the advice of its attorneys about any matter regarding the following in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act [Tex. Govt. Code §551.071]:
 - (i) legal issues related to any current agenda items;
- b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would

- have a detrimental effect on the position of the Corporation 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. REQUEST FOR FUTURE AGENDA ITEMS

VII. ADJORN

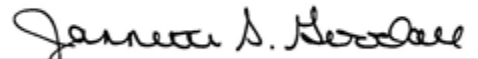
Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members may be participating remotely in compliance with the Texas Open Meetings Act, and the Council Rules of Procedure.

The Corporation 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 Thursday, September 07, 2023 at 11:45 a.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