

**TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE
CITY OF FORT WORTH, TEXAS
(East Berry Renaissance TIF)
BOARD OF DIRECTORS MEETING**

**Wednesday, June 01, 2022
1:30 P.M.**

City Council Conference Room 2020, City Hall 200 Texas Street, Fort Worth, TX 76102

Board Members

Chris Nettles, Chair

Leonard Firestone	Wayne Carson	Roderick Miles
Dennis Ruiz	David Salgado	Susan Alanis
Mark Hallman	Linda Christie	Christopher Lewis
Pamela Corbett Murrin		

Staff Liaison – Robert Sturns; Economic Development Director

I. Call to Order - Chair

II. Approval of the October 13, 2021 Meeting Minutes

III. Briefing

A. None

IV. Action Items

A. Consideration of a Resolution Authorizing Agreement with the City of Fort Worth for the East Berry Design and Planning Study in an amount up to \$200,000.00 (Kelly Porter, Assistant Director of TPW).

V. Executive Session

The Tax Increment Reinvestment Zone Number Twelve Board of Directors will conduct a closed meeting to:

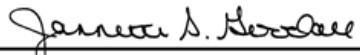
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, 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. Public Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

<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 27, 2022 at 10:00 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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ASSISTANCE AT THE PUBLIC MEETING

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) 392-8552 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 at least two working days prior to the meeting so that appropriate arrangements can be made.