



### MEETING AGENDA

TAX INCREMENT REINVESTMENT ZONE NUMBER 15

CITY OF FORT WORTH, TEXAS

STOCKYARDS/NORTHSIDE

BOARD OF DIRECTORS MEETING

February 08, 2023

Public Meeting: 3:30PM

City Council Conference Room, City Hall, Room 200

200 Texas Street, Fort Worth, TX 76102

#### Board Members

Carlos Flores, Chairperson

Jared Williams, Vice Chair

Pam Minick  
Susan Alanis  
Teresa Ayala

Al Saenz  
Leah King  
Frost Moleau

Alice Moore  
Linda Christie

---

#### I. CALL TO ORDER

#### II. WRITTEN REPORTS

A. None

#### III. ACTION ITEMS

A. Consideration of September 01, 2021 Meeting Minutes (Carlos Flores, TIF Board Chair)

B. Consideration of a Resolution Approving Fiscal Year 2023 Annual Budget (Michael Hennig, Economic Development Manager)

#### IV. EXECUTIVE SESSION

The Tax Increment Reinvestment Zone Number Fifteen 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 that are exempt from public disclosure under the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code;
- 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.

#### V. PUBLIC PRESENTATIONS (3-minute limit per presentation)

#### VI. 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 of the Board of Directors may be participating remotely by videoconference or teleconference in accordance with the Texas Open Meetings Act.**

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, February 03, 2023 at 3:45 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

**CANCELLED**