



**MEETING AGENDA**  
TAX INCREMENT REINVESTMENT ZONE NUMBER NINE (TIF 9)  
CITY OF FORT WORTH, TEXAS  
TRINITY RIVER VISION  
BOARD OF DIRECTORS MEETING  
February 1, 2023  
4:00 PM  
City Council Conference Room, City Hall, Room 2020  
200 Texas Street, Fort Worth, TX 76102

**Board Members**

Gyna Bivens, Vice Chair	Carlos Flores, Chair	James Hill
Alan Blaylock	Merianne Roth	G.K. Maenius
Gary Walker	Sarah LanCarte	Susan Alanis
Dr. Elva LeBlanc	Roy C. Brooks	Tarrant County Appointee
Linda Christie	Leah King	
	Shannon Fletcher	

---

**I. CALL TO ORDER**

**II. WRITTEN REPORTS**

A. None

**III. ACTION ITEMS**

- A. Consideration of August 3, 2022 Meeting Minutes (Carlos Flores, TIF Board Chair)
- B. Consideration of a Resolution authorizing Amendment Number One to the Project Cost Funding Agreement with Tarrant Regional Water District to: (1) memorialize financing and debt service costs as an Eligible Project Cost, (2) Remove TRWD's Maximum Loan Amount, and (3) increase the Overall Project Cap to \$570,000,000, plus interest and related costs associated with debt service (Michael Hennig, Economic Development Manager)

**IV. EXECUTIVE SESSION**

The Tax Increment Reinvestment Zone Number Nine 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.

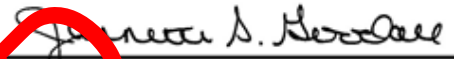
**V. PUBLIC PRESENTATIONS (3-minute limit per presentation)**

**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, January 27, 2023 at 10:30 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

**CANCELLED**

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](mailto: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.