



**TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN  
AGENDA**

**CITY OF FORT WORTH, TEXAS  
WOODHAVEN  
BOARD OF DIRECTORS MEETING  
April 23, 2025 at 4:00 p.m.**

**City Council Work Session Room  
Fort Worth City Hall  
100 Fort Worth Trail, Fort Worth, TX 76102**

**Board Members**

Gyna Bivens, Chair  
Joyce Thomas  
John Bartosiewicz  
Pamela Anderson

Jeanette Martinez, Vice Chair  
Sandra McGlothlin  
Patrick Winfield  
Shannon Fletcher

Ken Newell  
Jay Singleton  
Dan Buhman



**I. CALL TO ORDER** **GYNA BIVENS, CHAIR**

**II. APPROVAL OF MEETING MINUTES FOR APRIL 2, 2025**

**III. BRIEFINGS**

a. None

**IV. ACTION ITEMS**

a. Resolution Recommending Criteria for Certain Appointments to the Board of Tax Increment Reinvestment Zone No. 13 (Woodhaven) (Phillip Michalek, Chair, Economic Development Coordinator)

**V. EXECUTIVE SESSION**

The Tax Increment Reinvestment Zone Number Thirteen 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.

**VI. PUBLIC COMMENTS (3-minute limit)**

**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.

**ACCESSIBILITY STATEMENT**

City Hall and City Council Session Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodation, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 251-8552 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, April 17, 2025 at 10:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Jannette S. Herod*  
City Secretary for the City of Fort Worth, Texas