



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING  
THURSDAY, OCTOBER 14, 2021 – 12:00 PM/NOON  
FWHS ADMINISTRATIVE OFFICE  
1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TX**

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- I. Call Meeting to Order.**
- II.** Consider a resolution approving the issuance, sale and delivery of bonds for Hughes House Phase III through Trinity River Public Facility Corporation. **[2021.34]**
- III.** Consider a resolution authorizing Trinity River Public Facility Corporation to participate in the issuance of bonds for The Gala at Chisholm Trail. **[2021.35]**
- IV.** Consider a resolution to provide funding for renovation and upgrades to the individual units at Casa de Esperanza. **[2021.36]**
- V. Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.
  - §551.074 Deliberate the personnel matters.
    - 1. HR Policy Changes
  - §551.071 Consultation with an attorney.
- VI. Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.
- VII. Adjourn Meeting.**



**This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY (817) 335-6222.**



# Trinity River Public Facility Corporation

AGENDA FOR THE BOARD OF DIRECTORS SPECIAL MEETING  
IMMEDIATELY FOLLOWING THE FWHS SPECIAL MEETING  
THURSDAY, OCTOBER 14, 2021 – 12:00 PM/NOON  
FWHS ADMINISTRATIVE OFFICE, 1201 EAST 13<sup>TH</sup> STREET, FORT WORTH, TEXAS

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- I. Call to order.
- II. Approval of the minutes from the Special Meeting held September 23, 2021
- III. Consider a resolution approving the issuance, sale and delivery of bonds for Hughes House Phase III. [TR 2021.05]
- IV. Consider a resolution authorizing the issuance of bonds for The Gala at Chisholm Trail. [TR 2021.06]
- V. Adjourn.



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