

SPECIAL BOARD OF DIRECTORS MEETING

AGENDA

THURSDAY, FEBRUARY 10, 2022 4:00 P.M.

801 GROVE STREET
Downtown Fort Worth
801 Grove Street
Fort Worth, Texas 76102

A. CALL TO ORDER

B. CITIZEN COMMENTS

C. EXECUTIVE SESSION

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

1. Discussion on CEO/President Candidates

D. RECONVENE

E. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

F. ADJOURN

**NEXT MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 28, 2022.
PLEASE CHECK WEBSITE FOR DETAILS.**