

# **SPECIAL BOARD OF DIRECTORS MEETING**

## **AGENDA**

**FRIDAY APRIL 8, 2022 8:30 A.M.**

801 GROVE STREET  
Downtown Fort Worth  
Fort Worth, Texas 76102

### **A. CALL TO ORDER**

### **B. 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**

### **C. RECONVENE**

### **D. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

### **E. ADJOURN**

**NEXT MEETING IS SCHEDULED FOR MONDAY, APRIL 25, 2022.  
PLEASE CHECK WEBSITE FOR DETAILS.**

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