



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
FWHS ADMINISTRATIVE OFFICE BOARD ROOM
TUESDAY, DECEMBER 3, 2019 – 11:00 A.M.
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

- II. Budget Workshop:** A Budget Workshop for the Fiscal Year Ending December 31, 2020 will be conducted for the Board of Commissioners.
- III. Executive Session:** Closed as Authorized by Texas Open Meetings Act, Exceptions to Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.072 Deliberate the possible purchase, exchange, lease, or value of real property.

1. Cavile Redevelopment
2. Butler Update
3. FWHS Offices

§551.071 Consultation with an attorney.

§551.074 Deliberation on personnel matters.

- IV. Reconvene regular session** for any final action, decision or vote with regard to any matter considered in the Executive Session.

V. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance. If the notification is not received within 48 hours, the agency will make a reasonable attempt to provide the necessary accommodations.

