



TARRANT COUNTY HOSPITAL DISTRICT PUBLIC FACILITIES CORPORATION (TCHDPFC)

**EMERGENCY PROCEDURES PURSUANT TO
GOVERNOR GREG ABBOTT'S AND
ATTORNEY GENERAL KEN PAXTON'S
TEMPORARY MEETING SUSPENSION GUIDELINES
TO VIEW THIS MEETING LIVESTREAM ON LINE:**

NORMAL JPS HEALTH NETWORK YOUTUBE CHANNEL

THIS IS A WEBEX ONLY MEETING

**(ANY MEMBER OF THE PUBLIC MAY SPEAK WITH THE
TCHDPFC BOARD DURING THE "CITIZENS WISHING TO ADDRESS THE BOARD"
Portion of the Meeting - BY EMAILING boardmeetings@jpshealth.org
ON OR BEFORE 11AM THE DAY PRIOR TO THE MEETING
STATING YOUR NAME AND THE SUBJECT MATTER YOU WISH TO ADDRESS)**

**VIRTUAL
TCHDPFC BOARD MEETING**

2:00 pm, Thursday, February 25, 2021

AGENDA

- I. WELCOME AND CALL TO ORDER**
- II. CITIZENS WISHING TO ADDRESS THE BOARD**
- III. OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. ELECTION OF OFFICERS
 - B. ADOPTION OF BYLAWS
 - C. CONSIDER APPROVAL OF INDUCEMENT RESOLUTION INDICATING NONBINDING INTENT TO PARTICIPATE IN MAGNOLIA LOFTS PROJECT

IV. RECONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE FOR THE FOLLOWING: In addition to the matters posted for deliberation in executive (closed) session, the Board may from time to time during the meeting adjourn and meet in executive session to receive legal advice pursuant to Section 551.071 of the Texas Open Meetings Act regarding any matter included on this agenda.

A. Deliberation Regarding the Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072, Texas Open Meetings Act.

1. Magnolia Lofts

B. Consultation with General Counsel to Receive Legal Advice on Pending/Contemplated Litigation and Other Matters under Subsections 1 and 2, Section 551.071, Texas Open Meetings Act.

V. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS IV. A., B.

VI. ADJOURN

***THE MEETING SHALL CONTINUE HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED*