

TARRANT COUNTY HOSPITAL DISTRICT PUBLIC FACILITIES CORPORATION (TCHD PFC)

1500 S. Main Street

Fort Worth, Texas 76104

3RD Floor OPC Conference Room

FILED
TARRANT COUNTY CLERK

2022 MAR 10 AM 11:27
MARY LOUISE NICHOLSON
COUNTY CLERK

BY

**TO VIEW THIS MEETING LIVESTREAM:
JPS HEALTH NETWORK YOUTUBE CHANNEL**

TCHD PFC BOARD MEETING

2:30 pm, Thursday, March 10, 2022

AGENDA

- I. **WELCOME AND CALL TO ORDER – D. DeBose**
- II. **APPROVAL OF MINUTES – February 25, 2021**
- III. **CITIZENS WISHING TO ADDRESS THE PFC BOARD**
- IV. **OTHER MATTERS REQUIRING BOARD DISCUSSION(S), UPDATE(S), DELIBERATION(S), ACTION(S) AND/OR APPROVAL**
 - A. Appointment of New Officers
 - B. Presentation on Magnolia Lofts Project – J. Arechiga, NRP
- V. **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.**

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VI. RECONVENE IN OPEN SESSION FOR DELIBERATION(S) AND/OR ACTION(S) DEEMED NECESSARY REGARDING ANY MATTER LISTED ON THE CLOSED SESSION AGENDA, PARAGRAPHS I and 27 B.

MARY LOUISE NICHOLSON
COUNTY CLERK

VII. ADJOURN

BY 

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