

TARRANT COUNTY HOSPITAL DISTRICT PUBLIC FACILITIES CORPORATION (TCHD PFC)
d/b/a JPS HEALTH NETWORK
1500 S. Main Street
Fort Worth, TX 76104
3rd Floor, OPC Conference Room

FILED
TARRANT COUNTY CLERK

APR 13 PM 1:46
MARY LOUISE NICHOLSON
COUNTY CLERK

BY

TO VIEW THIS MEETING LIVESTREAM ONLINE:
JPS HEALTH NETWORK YOUTUBE CHANNEL
TCHD PFC BOARD MEETING
11:30 am, Thursday, April 14, 2022.

AGENDA

- I. WELCOME AND CALL TO ORDER – T. Petty
- II. APPROVAL OF MINUTES – March 10th, 2022
- 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. Resolution authorizing Ground Lease and Term Sheet Between TCHD PFC and Magnolia Lofts LTD.
- 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– T. Petty
 - 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.
- VI. 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 and B.
- VII. ADJOURN

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