



**AGENDA FOR THE BOARD OF COMMISSIONERS SPECIAL MEETING
FRIDAY, DECEMBER 19, 2025, AT 10:00 A.M.
FORT WORTH HOUSING SOLUTIONS ADMINISTRATIVE OFFICE
1407 TEXAS STREET FORT WORTH, TEXAS 76102**

- I. Call to Order.**
- II. Announcements.**
- III. Public Comments:** *You must fill out a public comment registration form before 9:00 a.m. on Friday, December 19, 2025 at this link: <https://www.fwhs.org/public-notice-meetings/>. Speakers must limit remarks to posted agenda items only and are limited to three [3] minutes per item.*
- IV. Regular Agenda Items:** The Board will individually consider and take action on any or all of the following items.
 - A.** Consider a resolution terminating the Master Development Agreement between Fort Worth Housing Solutions and McCormack Baron Salazar, Inc. for the redevelopment of the former Cavile Place and other Stop Six properties pursuant to a HUD Choice Neighborhood Initiative grant. [2025.42]
- V. Executive Session:** Closed as Authorized by the Texas Open Meetings Act, Exceptions to the Requirement that Meetings Be Open, Sections 551.071-551.090, as applicable.

§551.071 Consultation with an Attorney re: contemplated litigation or settlement offer.
- VI. Reconvene the regular session** for any final action, decision or vote about any matter considered in the Executive Session.
- VII. Adjourn.**



This facility is accessible by wheelchairs. For accommodations or sign interpretive services, please call Camille Rasor at (817) 333-3657 at least 48 hours in advance; TDD/TTY: 711 Relay Texas.

