



## **TARRANT COUNTY COMMISSIONERS COURT AGENDA**

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**Commissioners' Courtroom  
Tarrant County Administration Building  
100 East Weatherford Street, 5<sup>th</sup> Floor  
Fort Worth, Texas 76196**

**MONDAY, SEPTEMBER 14, 2020 - 9:00 AM**

### **SPECIAL CALLED MEETING**

**ITEMS LISTED BELOW ARE FOR DISCUSSION AND RECOMMENDATIONS ONLY FOR  
POSSIBLE ACTION AT A SUBSEQUENT COMMISSIONERS COURT MEETING**

- I. CALL TO ORDER AND ROLL CALL**
- II. JPS HEALTH NETWORK 2018 CAPITAL IMPROVEMENT PROGRAM**

The Commissioners Court will hear presentations from the firms of AECOM, Broaddus and Associates, JLL and Jacobs-Foster concerning RFP No. 2019-1202 for Program Management Services related to the JPS Health Network 2018 Capital Improvement Program.

- III. ANNOUNCEMENTS AND COMMENTS**

- IV. CLOSED MEETING**

- A. Pending or Contemplated Litigation and Attorney-Client Information**
- B. Real Estate Matters**
- C. Personnel Matters**
- D. Advice of Counsel**

<b>9:00 A.M. OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM</b>
<b>9:00 A.M. CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 9:00 A.M., WHICHEVER IS LATER</b>
<b>THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.</b>

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**E. Security Related Issues**

**F. Economic Development Prospects**

**Closed Meeting upon completion of Open Meeting or at 9:00 a.m., whichever is later:**

**(A) to discuss advice about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Texas Open Meeting Act, pursuant to Section 551.071, Texas Government Code;**

**(B) to deliberate the purchase, exchange, lease, or value of real property, pursuant to Section 551.072, Texas Government Code;**

**(C) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear complaint or charge against an officer or employee pursuant to Section 551.074, Texas Government Code;**

**(D) to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, pursuant to Section 551.076, Texas Government Code; and**

**(E) to deliberate the business and financial issues related to a contract being negotiated, pursuant to Section 551.0725, Texas Government Code.**

**(F) to deliberate regarding commercial or financial information that the County has received from a business prospect that the County seeks to have locate, stay, or expand near the County and with which the County is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to a business prospect, pursuant to Section 551.087(1), Texas Government Code.**

**V. ADJOURNMENT**