



**TARRANT COUNTY  
COMMISSIONERS COURT SPECIAL  
CALLED AGENDA**

Filed  
Tarrant County Clerk  
**September 16, 2025 03:41 pm**  
Mary Louise Nicholson  
County Clerk  
By: **SE Stroik**

**Commissioners Courtroom  
Tarrant County Administration Building  
100 East Weatherford Street, 5th Floor  
Fort Worth, Texas 76196**

**Monday, September 22, 2025, 10:00 AM**

ANY MEMBER OF THE PUBLIC IS WELCOME TO ADDRESS THE COMMISSIONERS COURT AT ITS NEXT POSTED REGULAR MEETING. YOU MAY SUBMIT A PUBLIC PARTICIPATION FORM USING THE LINK ON THE COMMISSIONERS COURT AGENDA WEBPAGE AT [WWW.TARRANTCOUNTYTX.GOV](http://WWW.TARRANTCOUNTYTX.GOV) OR IN-PERSON USING THE FORMS AVAILABLE INSIDE THE COUNTY ADMINISTRATOR'S OFFICE. PLEASE INDICATE WHETHER YOU ARE ADDRESSING AN ITEM ON THE POSTED REGULAR AGENDA OR WHETHER PROVIDING GENERAL PUBLIC COMMENTS. COMPLETED FORMS MUST BE SUBMITTED TO THE COUNTY ADMINISTRATOR'S OFFICE BY 5:00 PM ON THE DAY BEFORE THE REGULAR POSTED MEETING. REGARDLESS OF THE DESIRED METHOD TO ADDRESS THE COURT, PUBLIC PARTICIPATION FORMS WILL NOT BE ACCEPTED PRIOR TO THE POSTING OF THE AGENDA. IT IS THE INTENT OF THE COMMISSIONERS COURT TO HAVE A QUORUM PRESENT IN THE COMMISSIONERS COURTROOM LOCATED AT 100 EAST WEATHERFORD STREET, 5TH FLOOR, FORT WORTH, TEXAS 76196. SOME MEMBERS OF THE COMMISSIONERS COURT MAY PARTICIPATE IN THE MEETING BY VIDEO-CONFERENCE CALL. A VIDEO AND AUDIO FEED OF ANY COURT MEMBER PARTICIPATING BY VIDEO-CONFERENCE CALL WILL BE BROADCAST LIVE IN THE COMMISSIONERS COURT ROOM, WHICH WILL BE OPEN TO THE PUBLIC DURING THE MEETING. THE TARRANT COUNTY COMMISSIONERS COURT MAY CONVENE INTO EXECUTIVE SESSION, IF NECESSARY, TO CONDUCT A CLOSED MEETING TO DISCUSS ANY ITEM LISTED ON THIS AGENDA IF THE SUBJECT MATTER IS PERMITTED FOR A CLOSED SESSION BY PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

**10:00 AM OPEN MEETING, BRIEFING AGENDA AND PUBLIC HEARINGS IN COMMISSIONERS COURTROOM**

**10:00 AM CLOSED MEETING UPON COMPLETION OF OPEN MEETING OR 10:00 AM, WHICHEVER IS LATER**

**THE COMMISSIONERS COURT MEETING SHALL CONTINUE FROM HOUR-TO-HOUR AND DAY-TO-DAY UNTIL OFFICIALLY ADJOURNED.**

**I. CALL TO ORDER AND ROLL CALL**

**II. INVOCATION**

**III. PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA**

**IV. COMMISSIONERS COURT ANNOUNCEMENTS**

**V. REPORTS AND BUSINESS**

**A. Administrator**

1. Consideration of Tarrant County's Tax Rate and Resolution for Tax Year 2025
2. Consideration of Amendment to the Precinct 1 and Precinct 2 Fiscal Year 2026 Budgets

### 3. Consideration of Tarrant County Hospital District's Tax Rate and Resolution for Tax Year 2025

## VI. APPOINTMENTS TO VARIOUS BOARDS

1. Action Concerning Appointments to Various Boards, Commissions, Committees, or Tax Increment Finance District Boards

## VII. CLOSED MEETING

- A. Pending or Contemplated Litigation
- B. Advice of Counsel
- C. Real Estate Matters
- D. Contract Deliberations
- E. Personnel Matters
- F. Security Related Issues
- G. Economic Development Prospects

**Closed Meeting upon completion of Open Meeting or at 10:00 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.**

## VIII. COMMISSIONERS COURT RECONVENED

## IX. ADJOURNMENT

Filed

Tarrant County Clerk

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*Date Posted: September 16, 2025 03:41 pm*