



**COMMISSIONERS COURT  
COMMUNICATION**

COURT ORDER NUMBER \_\_\_\_\_

PAGE 1 OF 9

DATE: 11/19/2024

**SUBJECT: CONSIDERATION OF A RESOLUTION RELATING TO THE ISSUANCE OF TAX-EXEMPT FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. FOR THE FACILITY LOCATED AT 2332 BEVERLY HILLS DRIVE, FORT WORTH, TEXAS**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court approve the use of tax-exempt financing issued by the Roman Forest Cultural Education Facilities Finance Corporation in the maximum principal amount of \$6,700,000.00 to be used by North Texas Area Community Health Centers, Inc. to refinance the facility located at 2332 Beverly Hills Drive, Fort Worth, Texas.

**BACKGROUND**

In 2017, North Texas Area Community Health Centers, a 501(c)(3) nonprofit entity located in Fort Worth, entered into a financing agreement to construct a new 34,000 square foot Northside Community Health Center to serve the medically underserved in the area. The center is located at 2332 Beverly Hills Drive, Fort Worth and provides primary care services including adult care, pediatric care, women’s health, and behavioral health, along with pharmacy, labs, diabetes management, health education and wellness. The construction financing matured in October 2024 and the North Texas Community Health Centers desires to refinance the construction financing with a tax-exempt loan to be made by Frost Bank. North Texas Area Community Health Centers has multiple locations within Tarrant County, including the Southeast Fort Worth and Arlington.

The Roman Forest Cultural Education Facilities Finance Corporation, created by the City of Roman Forest, Texas, is issuing a tax-exempt loan in the maximum principal amount of \$6,700,000.00 for the benefit of North Texas Area Community Health Centers, Inc. for the purpose of (A) refinancing all or a portion of the costs of the acquisition, construction, extension, repair, renovation, improvement and equipping of medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Drive, Fort Worth, Texas; and (B) paying certain expenses in connection with the issuance of the loan, as more particularly described on the attached Resolution.

In order for the loan to qualify as tax-exempt under Section 147(f) of the Internal Revenue Code of 1986, as amended, certain federal and state tax law requirements must be met, including having a governmental entity in which a financed facility is located approve issue of such loan for the benefit of the Borrower. The Commissioners Court is being asked to approve this issuance solely for the purpose of compliance with the Internal Revenue Code.

SUBMITTED BY	Administrator	PREPARED BY:	Maegan South
		APPROVED BY:	Maegan South



# COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: \_\_\_\_\_ DATE: 11/19/2024 PAGE 2 OF 9

Attached is the proposed Certificate for Resolution and Resolution of Approval regarding the above tax-exempt financing, as well as the Notice of Public Hearing, Certificate of Public Hearing, and publisher affidavit for the public hearing held at 10:00 on September 18, 2024, in connection with this issuance.

The Criminal District Attorney's Office has reviewed and approved the resolution as to form.

## **FISCAL IMPACT**

Approval of this Resolution does not impose any payment or other financial obligation on Tarrant County. Tarrant County does not issue these bonds but only approves them for the purpose of satisfying Section 147(f) of the Internal Revenue Code.

**CERTIFICATE FOR RESOLUTION**  
(Tarrant County)

**THE STATE OF TEXAS §**

**COUNTY OF TARRANT §**

We, the undersigned officers of the Tarrant County, Texas (the “*County*”), hereby certify as follows:

1. The Commissioners Court of the County convened in a regular meeting on November 19, 2024 (the “*Meeting*”), at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

Tim O’Hare	County Judge
Roy Charles Brooks	Commissioner, Precinct 1
Alisa Simmons	Commissioner, Precinct 2
Gary Fickes	Commissioner, Precinct 3
Manny Ramirez	Commissioner, Precinct 4

and all of said persons were present, except the following: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING  
A FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION  
FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF  
NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. AND  
RELATED MATTERS.**

(the “*Resolution*”) was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of the Commissioners Court shown present above  
voted “Aye,” except as provided below:

NAYS: \_\_\_\_\_

ABSTENTIONS: \_\_\_\_\_

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioners Court’s minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court’s minutes of said Meeting pertaining to the adoption of said

Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the County Judge of the County has approved and hereby approves the aforesaid Resolution; that the County Judge and the County Clerk of the County have duly signed said Resolution; and that the County Judge and the County Clerk hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED this November 19, 2024

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Judge

(SEAL)

APPROVED AS TO FORM:

\_\_\_\_\_  
Criminal District Attorney's Office\*

\*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING  
A FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION  
FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF  
NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. AND  
RELATED MATTERS.**

**THE STATE OF TEXAS §**

**COUNTY OF TARRANT §**

WHEREAS, the Roman Forest Cultural Education Facilities Finance Corporation (“Corporation”) created by the City of Roman Forest, Texas has adopted a resolution authorizing the proposed loans (the “Loans”) in the maximum principal amount of \$6,700,000 under a loan agreement among the Corporation, Frost Bank (the “Bank”) and North Texas Area Community Health Centers, Inc. (the “Borrower”) as provided pursuant to Chapter 337, Texas Local Government Code (the “Act”) for the purpose of financing and/or refinancing the cost of acquiring, constructing, renovating, remodeling and equipping medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (the “Project”);

WHEREAS, section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the issuance of any qualified 501(c)(3) obligations be approved by either the governing body of the County or the chief elected executive officer of the County after a public hearing following reasonable public notice;

WHEREAS, attached hereto as Exhibit A is a Notice of Public Hearing (the “*Public Notice*”) which was published in a newspaper of general circulation in the County as required by section 147(f) of the Code which public hearing was conducted by the Corporation; and

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF  
TARRANT COUNTY, TEXAS THAT:**

**Section 1.** The County hereby specifically approves the Loans and the Project solely for the purpose of satisfying the requirements of section 147(f) of the Code and for no other purpose and is not to be construed as an undertaking by the County. The Loans shall not constitute a liability, an indebtedness or obligation of the County nor shall any of the assets of the County be pledged to the payment of the Loans.

**Section 2.** The County Judge is authorized to execute and deliver this Resolution.

**Section 3.** This Resolution shall become effective immediately upon its passage.

## **EXHIBIT A**

### **NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held on behalf of a Cultural Education Facilities Finance Corporation (the “Corporation”), a nonprofit corporation, on September 18, 2024, commencing at 10:00 a.m. to provide an opportunity for all interested persons to be heard with respect to a loan (qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended) from Frost Bank (the “Lender”) to the Corporation in the maximum aggregate amount of \$6,700,000, and a loan from the Corporation to North Texas Area Community Health Centers, Inc. (the “Borrower”) in the same amount (collectively, the “Loans”); all pursuant to a Loan Agreement by and among the Corporation, the Lender and the Borrower.

The Loans are being made for the purpose of financing and/or refinancing all or a portion of the costs of acquiring, constructing, equipping, and improving medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (collectively, the “Project”). A portion of the proceeds of the Loans will be used to pay certain expenses in connection with the issuance of the Loans. The Project is or will be owned by the Borrower. The Loans are not payable out of taxes and are secured by and payable solely from funds provided by the Borrower.

At the time and place set for the public hearing, interested persons will be given a reasonable opportunity to express their views, both orally (via telephonic participation) and in writing, on the merits of the Project, the Loans or related matters. Members of the public may listen to and contribute to any discussion during the hearing by dialing: 1-346-248-7799, meeting ID: 933 9737 4053, passcode: 600797. Persons wishing to participate should submit a written request to speak to [hvu@jw.com](mailto:hvu@jw.com) at least 24 hours before the hearing; however, the hearing officer will also provide time for additional comments during the hearing. Oral remarks may not exceed five minutes in duration. Written comments may be submitted by email to the President of the Board of Directors of the Corporation c/o Jackson Walker LLP, Attn: Hoang Vu, [hvu@jw.com](mailto:hvu@jw.com), until the time and date of the hearing.

## CERTIFICATE OF PUBLIC HEARING

I, the undersigned, hereby certify in connection with a series of loan transactions to be entered into by the Roman Forest Cultural Education Facilities Finance Corporation (the "*Corporation*"), North Texas Area Community Health Centers, Inc. ("*Borrower*") and Frost Bank in the maximum aggregate principal amount of \$6,700,000 (the "*Loans*") for the benefit of Borrower, as follows:

1. I served as Hearing Officer for the Corporation for the purpose of financing and/or refinancing all or a portion of the costs of the construction, renovation, furnishing and equipment of medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (collectively, the "*Project*").

2. Such hearing was conducted commencing on September 18, 2024 at 10:00 a.m. by toll free telephonic means accessible to the general public.

3. At the time for the commencement of the hearing, comments, either orally or in writing, were publicly requested on the Project to be financed with proceeds of the Loan and on the making of the Loans.

4. At the hearing,

no persons presented comments orally or in writing.

the comments summarized in Exhibit B-1 were made orally by the persons listed therein.

the written comments attached hereto were presented.

5. No time limitations were imposed on any public comments.

IN WITNESS WHEREOF, I have hereunto set my hand this September 18, 2024.

  
Hearing Officer



The Beaufort Gazette  
 The Belleville News-Democrat  
 Bellingham Herald  
 Centre Daily Times  
 Sun Herald  
 Idaho Statesman  
 Bradenton Herald  
 The Charlotte Observer  
 The State  
 Ledger-Enquirer

Durham | The Herald-Sun  
 Fort Worth Star-Telegram  
 The Fresno Bee  
 The Island Packet  
 The Kansas City Star  
 Lexington Herald-Leader  
 The Telegraph - Macon  
 Merced Sun-Star  
 Miami Herald  
 El Nuevo Herald

The Modesto Bee  
 The Sun News - Myrtle Beach  
 Raleigh News & Observer  
 Rock Hill | The Herald  
 The Sacramento Bee  
 San Luis Obispo Tribune  
 Tacoma | The News Tribune  
 Tri-City Herald  
 The Wichita Eagle  
 The Olympian

## AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
94268	591046	Print Legal Ad-IPL01933200 - IPL0193320		\$1,214.84	2	32 L

Attention: James L.

Jackson Walker LLP  
 100 Congress Ave. Suite 1100  
 Suite 1100  
 Austin, TX 78701

jnassour@jw.com

### NOTICE OF PUBLIC HEARING

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 IPL0193320  
 Sep 10 2024

### THE STATE OF TEXAS COUNTY OF TARRANT

Before me, a Notary Public in and for said County and State, this day personally appeared Mary Castro, Bid and Legal Coordinator for the Star-Telegram, published by the Star-Telegram, Inc. at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the attached clipping of an advertisement was published in the above named paper on the listed dates:

1 insertion(s) published on:

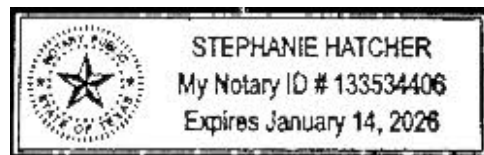
09/10/24

*Mary Castro*

Sworn to and subscribed before me this 18th day of September in the year of 2024

*Stephanie Hatcher*

Notary Public in and for the state of Texas, residing in Dallas County



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## Legals

### EVERMAN INDEPENDENT SCHOOL DISTRICT

EVERMAN INDEPENDENT SCHOOL DISTRICT will accept proposals for Request for Sealed Proposals for qualified vendors to provide individualized in-person Reading Tutoring Services. This RFP aims to select a vendor who can provide individualized in-person reading tutoring services with the capability to assess and progress monitor, provide individualized instruction, and collaborate with school staff. The selected vendor will be responsible for deploying individualized reading tutoring for three elementary campuses until 3:00 pm, May 22, 2025. Proposal information may be viewed on our website at <https://www.eisd.org/departments/finance/bids-purchasing>. Questions (emails only) related to the proposal should be submitted to Kentrel Phillips at [kphillips@eisd.org](mailto:kphillips@eisd.org). IFL0192313 Sep 3,10 2024

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### AVISO DE INTENCION DE SOLICITAR LA LIBERACION DE FONDOS PARA PROYECTOS Y PROGRAMAS ESCALONADOS

FECHA DE PUBLICACION:  
12 de septiembre de 2024  
CIUDAD DE GRAND PRAIRIE  
210 WEST MAIN STREET  
GRAND PRAIRIE, TEXAS 75050  
972-237-8166

A partir del 16 de septiembre de 2024, la Ciudad de Grand Prairie presentará una solicitud a la Oficina Regional de Fort Worth del Departamento de Vivienda y Desarrollo Urbano (HUD) para la liberación de fondos CDBG bajo el Título 1 de la Ley de Desarrollo Comunitario de 1974 y sus enmiendas y el Título II de la Ley Nacional de Vivienda Asequible Cranston-González de 1990 y sus enmiendas, para llevar a cabo los siguientes proyectos:

Revisión Amplia Título del Proyecto/Programa: Rehabilitación. Propósito: Proporcionar asistencia de rehabilitación a hogares unifamiliares elegibles de ingresos bajos a moderados. Ubicación: En toda la ciudad de Grand Prairie con direcciones específicas que se evalúan en revisiones específicas del sitio. Descripción del Proyecto/Programa: El proyecto de rehabilitación proporcionará una amplia rehabilitación a viviendas unifamiliares, que incluyen, entre otras, cosas como HVAC, plomería, actualización eléctrica, ventanas y reemplazo de techos. Estos proyectos serán completamente coordinados por el Departamento de Vivienda y Servicios Vecinales de la Ciudad de Grand Prairie. Se completarán revisiones específicas del sitio para aquellas leyes y autoridades que no se abordan en la revisión amplia para cada dirección bajo este programa cuando se conozcan las direcciones. Nivel de Citación de Revisión Ambiental: 24 CFR Parte 58.35 (a) (3) (i). Revisión específica del sitio: Las revisiones específicas del sitio cubrirán las siguientes leyes y autoridades que no se abordan en la revisión amplia: Sociedad Histórica del Estado, manejo de llanuras aluviales, productos químicos tóxicos y materiales radiactivos. Costo estimado del proyecto: Hasta \$30,000 por proyecto con un presupuesto total del proyecto CDBG de \$312,500.

Revisión Amplia Título del Proyecto/Programa: Reparación de Emergencia. Propósito: Proporcionar asistencia para reparaciones de emergencia a hogares unifamiliares elegibles de bajos ingresos. Ubicación: En toda la ciudad de Grand Prairie con direcciones específicas que se evalúan en revisiones específicas del sitio. Descripción del Proyecto/Programa: El Programa de Reparación de Emergencia proporcionará hasta \$5,000 en asistencia de reparación de emergencia para artículos de emergencia que ocurren sin previo aviso. Los artículos de reparación de emergencia incluyen, entre otros, fugas de plomería, reparación de HVAC, daños en el techo, fugas de gas, reparación eléctrica y calentadores de agua. Estos proyectos serán completamente coordinados por el Departamento de Vivienda y Servicios Vecinales de la Ciudad de Grand Prairie. Nivel de Citación de Revisión Ambiental: 24 CFR Parte 58.34 (a) (10). Costo estimado proyectado: Hasta \$5,000 por reparación con un presupuesto total de CDBG de \$75,000.

Revisión Amplia Título del Proyecto/Programa: Reparación de Aceras. Propósito: Reparar y reemplazar las aceras existentes. Ubicación: TBD El presupuesto es de \$150,000. Descripción del Proyecto/Programa: Reparar y reemplazar las aceras dañadas en áreas de ingresos bajos a moderados de CDBG. Nivel de Revisión Ambiental Cita: 24 CFR Parte 58.35 (a) (1). Costo estimado del proyecto: Presupuesto total de CDBG de \$150,000.

Revisión Amplia Título del Proyecto/Programa: Reconstrucción de HOME. Propósito: Eliminar las casas que están deterioradas más allá de la rehabilitación (75% o más) y reconstruirlas. Ubicación: En toda la ciudad de Grand Prairie con direcciones específicas que se evalúan en revisiones específicas del sitio. Descripción del Proyecto/Programa: Eliminar y reconstruir viviendas para hogares unifamiliares elegibles de ingresos bajos a moderados cuando la rehabilitación no es una opción estimando completar 3 casas. Nivel de Citación de Revisión Ambiental: 24 CFR Parte 58.35 (a) (4) (i). Costo estimado del proyecto: Costo estimado de \$125,000 por casa con un presupuesto de \$325,475.

Revisión Amplia Título del Proyecto/Programa: Organización de Desarrollo de Vivienda Comunitaria de Grand Prairie (GPCHDO). Propósito: Construir viviendas asequibles. Ubicación: En toda la ciudad de Grand Prairie con direcciones específicas que se evalúan en revisiones específicas del sitio. Descripción del Proyecto/Programa: Construir aproximadamente 2 unidades de vivienda asequible para ser vendidas a hogares elegibles de ingresos bajos a moderados. Nivel de Citación de Revisión Ambiental: 24 CFR Parte 58.35 (a) (4) (i). Costo estimado del proyecto: El presupuesto total de HOME es de \$200,000.62.

Revisión específica del sitio: Las revisiones específicas del sitio cubrirán las siguientes leyes y autoridades que no se abordan en la revisión amplia: preservación histórica, manejo de llanuras aluviales, seguro contra inundaciones, contaminación y tóxicos, y ruido. Las actividades propuestas están categóricamente excluidas bajo las regulaciones de HUD en 24 CFR Parte 58 de los requisitos de la Ley Nacional de Política Ambiental (NEPA) según 24 CFR Parte 58.35 (a) (3) (i), 24 CFR Parte 58.34 (a) (10) y 24 CFR Parte 58.35 (a) (1). Un Registro de Revisión Ambiental (ERR, por sus siglas en inglés) que documenta las determinaciones ambientales para estos proyectos está archivado en el Departamento de Vivienda y Servicios Vecinales de la Ciudad de Grand Prairie, 210 West Main Street, Grand Prairie, Texas, 75050 y puede ser examinado o copiado de lunes a jueves entre las 7:30 a.m. y las 6:00 p.m. o en <https://cpd.hud.gov/cpd-public/environmental-reviews>

COMENTARIOS PÚBLICOS  
Cualquier individuo, grupo o agencia puede presentar comentarios por escrito sobre el ERR al Departamento de Vivienda y Servicios Vecinales de la Ciudad de Grand Prairie. Todos los comentarios recibidos antes del 12 de septiembre de 2024 serán considerados por la Ciudad de Grand Prairie antes de autorizar la presentación de una solicitud de liberación de fondos.  
CERTIFICACIÓN AMBIENTAL  
La Ciudad de Grand Prairie certifica a HUD que Esther Coleman, en su calidad de Directora de Vivienda y Servicios Vecinales, consiente en aceptar la jurisdicción de los Tribunales Federales si se presenta alguna acción para hacer cumplir las responsabilidades en relación con el proceso de revisión ambiental y que estas responsabilidades han sido satisfechas. La aprobación de la certificación por parte de HUD satisface sus responsabilidades bajo NEPA y las leyes y autoridades relacionadas y permite a la Ciudad de Grand Prairie utilizar los fondos del programa HUD.

OBJECIONES A LA LIBERACIÓN DE FONDOS  
HUD aceptará objeciones a su liberación de fondos y a la certificación de la Ciudad de Grand Prairie por un período de quince días después de la fecha de presentación anticipada o su recepción real de la solicitud (lo que ocurra más tarde) solo si se basan en una de las siguientes bases: (a) la certificación no fue ejecutada por el oficial certificador de la Ciudad de Grand Prairie; (b) la Ciudad de Grand Prairie ha omitido un paso o no ha tomado una decisión o hallazgo requerido por las regulaciones de HUD en 24 CFR parte 58; (c) el beneficiario de la subvención u otros participantes en el proceso de desarrollo han comprometido fondos, incurrido en costos o realizado actividades no autorizadas por 24 CFR Parte 58 antes de la aprobación de una liberación de fondos por parte de HUD; o (d) otra agencia federal que actúe de conformidad con 40 CFR Parte 1504 ha presentado una determinación por escrito de que el proyecto es insatisfactorio desde el punto de vista de la calidad ambiental. Las objeciones deben prepararse y presentarse de acuerdo con los procedimientos requeridos (24 CFR Parte 58, Sec.58.76) y se dirigirán a la Oficina Regional de HUD en Fort Worth en 307 W. 7th St., Suite 1000, Fort Worth, Texas 76102. A la atención de: Shirley Henley Directora de CPD, o por correo electrónico a [CPDRFOFFTW@hud.gov](mailto:CPDRFOFFTW@hud.gov). Los posibles objetores deben comunicarse con HUD para verificar el último día real del período de objeción.

Esther Coleman  
Directora de Vivienda y Servicios Vecinales de la Ciudad de Grand Prairie  
IFL0193385  
Sep 10 2024

### TABC NOTICE

application has been made with the Texas Alcoholic Beverage Commission for a Wine and Malt Beverage Retailers on-premise Permit by Willie Williams dba Koniyak Bar & lounge to be located at 2620 E Lancaster Ave fort worth Texas IFL0192860 Sep 9-10 2024

### NOTICE OF PUBLIC MEETING

Notice of Public Meeting to Discuss Birdville Independent School District's State Financial Accountability Rating Birdville ISD will hold a public meeting at 7:00 pm, September 24, 2024 in the Board Room at the Administration Offices, 6125 E. Belknap, Haltom City, TX 76117. The purpose of the meeting is to discuss Birdville ISD's rating on the state's financial accountability system. IFL0193257 Sep 10 2024

### NOTICE TO BIDDERS

Sealed Proposals on forms prepared by the City of Richland Hills, Texas, will be received by the CITY OF RICHLAND HILLS at the OFFICE OF THE CITY SECRETARY, 3200 DIANA DR., RICHLAND HILLS, TX. 76118 until 2:00 P.M. (local time) on TUESDAY, SEPTEMBER 17, 2024 for the FY 2025 DRAINAGE, WATER & SANITARY SEWER UNIT PRICE CONTRACT in accordance with specifications and other Contract Documents prepared by the CITY OF RICHLAND HILLS, TEXAS. Proposals will be publicly opened at 2:00 P.M., at the CITY HALL COUNCIL CHAMBERS, 3200 DIANA DR., RICHLAND HILLS, TX 76118.

Proposal Guaranty consisting of either a cashier's check or a Bid Bond on the form included or similar form of Surety Company (FACSIMILES WILL NOT BE CONSIDERED RESPONSIVE) made payable to the CITY OF RICHLAND HILLS, and in the amount equal to at least five percent (5%) of the total amount of the proposal, must accompany each bid as a guaranty that if the proposal is accepted, the bidder will execute the Contract and furnish the required Bonds within the time provided in the "INSTRUCTIONS TO BIDDERS".

Minimum rates of pay to all laborers and mechanics on the project must not be less than as provided in the Wage Rate Schedule and wage provisions must particularly comply with all other applicable wage laws of the State of Texas. The Owner reserves the right to award the Contract at any time within sixty (60) days after date of receiving bids, or to reject any or all bids and waive any or all informalities. IFL0191977 Sep 3,10 2024

### NOTICE TO BIDDERS

Sealed Proposals on forms prepared by the City of Richland Hills, Texas, will be received by the CITY OF RICHLAND HILLS at the OFFICE OF THE CITY SECRETARY, 3200 DIANA DR., RICHLAND HILLS, TX. 76118 until 2:00 P.M. (local time) on TUESDAY, SEPTEMBER 17, 2024 for the FY 2025 STREETS UNIT PRICE CONTRACT in accordance with specifications and other Contract Documents prepared by the CITY OF RICHLAND HILLS, TEXAS. Proposals will be publicly opened at 2:00 P.M., at the CITY HALL COUNCIL CHAMBERS, 3200 DIANA DR., RICHLAND HILLS, TX 76118.

Proposal Guaranty consisting of either a cashier's check or a Bid Bond on the form included or similar form of Surety Company (FACSIMILES WILL NOT BE CONSIDERED RESPONSIVE) made payable to the CITY OF RICHLAND HILLS, and in the amount equal to at least five percent (5%) of the total amount of the proposal, must accompany each bid as a guaranty that if the proposal is accepted, the bidder will execute the Contract and furnish the required Bonds within the time provided in the "INSTRUCTIONS TO BIDDERS".

Minimum rates of pay to all laborers and mechanics on the project must not be less than as provided in the Wage Rate Schedule and wage provisions must particularly comply with all other applicable wage laws of the State of Texas. The Owner reserves the right to award the Contract at any time within sixty (60) days after date of receiving bids, or to reject any or all bids and waive any or all informalities. IFL0191976 Sep 3,10 2024

### Derrels #51

#### NOTICE OF PUBLIC SALE

Business & Professionals Code S21700

Notice is hereby given that a public lien sale of the following described personal property will be held at the hour of 11:00 AM on September 27, 2024 at Derrel's Mini Storage located at 5019 Tunson Road, Modesto, County of Stanislaus, State of California. Bids to be placed on [storage-treasures.com](http://storage-treasures.com)

Anthony Saldívar  
Melissa Appleby  
Christopher Reinheimer  
George Gutierrez  
Emily McMurtrey-Bass  
Renee Quijada  
Ruth Prieto  
IFL0192689  
Sep 10 2024

### NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS FOR TIERED PROJECTS AND PROGRAMS

DATE OF PUBLICATION:  
September 12, 2024

CITY OF GRAND PRAIRIE  
210 WEST MAIN STREET GRAND  
PRAIRIE, TEXAS 75050  
972-237-8166

On or after September 16, 2024, the City of Grand Prairie will submit a request to the Department of Housing and Urban Development (HUD) Fort Worth Regional Office for the release of CDBG funds under Community Development Block Grant Title 1 of the Community Development Act of 1974 as amended and HOME Investment Partnerships Program Title II of Cranston-Gonzalez National Affordable Housing Act of 1990 as amended, to undertake the following projects: Broad Review Project/Program Title: Rehabilitation. Purpose: Provide rehabilitation assistance to eligible single-family low to moderate income households. Location: Throughout the City of Grand Prairie with specific addresses being assessed in site specific reviews. Project/Program Description: Rehabilitation project will provide extensive rehabilitation to single family homes including but not limited to such things as HVAC, plumbing, electrical upgrade, windows, and roof replacement. These projects will be completely coordinated by the City of Grand Prairie Housing and Neighborhood Services Department. Site specific reviews will be completed for those laws and authorities not addressed in the broad review for each address under this program when addresses become known. Level of Environmental Review Citation: 24 CFR Part 58.35 (a) (3) (i). Site Specific Review: The site-specific reviews will cover the following laws and authorities not addressed in the broad review: State Historical Society, floodplain management, toxic chemicals and radioactive materials. Estimated Project Cost: Up to \$30,000 per project with a total CDBG project budget of \$312,500.

Broad Review Project/Program Title: Emergency Repair. Purpose: Provide emergency repairs assistance to eligible single-family low-income households. Location: Throughout the City of Grand Prairie with specific addresses being assessed in site specific reviews. Project/Program Description: Emergency Repair Program will provide up to \$5,000 in emergency repair assistance for emergency items that occur without warning. Emergency repair items include but are not limited to plumbing leaks, HVAC repair, roof damage, gas leaks, electrical repair, and water heaters. These projects will be completely coordinated by the City of Grand Prairie Housing and Neighborhood Services Department. Level of Environmental Review Citation: 24 CFR Part 58.34 (a) (10). Estimated Projected Cost: Up to \$5,000 per repair with a total CDBG budget of \$75,000. Broad Review Project/Program Title: Sidewalk Repair. Purpose: Repair and replace existing sidewalks. Location: TBD Budget is \$150,000. Project/Program Description: Repair and replace damaged sidewalks in CDBG low to moderate income areas. Level of Environmental Review Citation: 24 CFR Part 58.35 (a) (1). Estimated Project Cost: Total CDBG budget of \$150,000.

Broad Review Project/Program Title: HOME Reconstruction. Purpose: Remove homes that are deteriorated beyond rehab (75% or more) and reconstruct them. Location: Throughout the City of Grand Prairie with specific addresses being assessed in site specific reviews. Project/Program Description: Remove and reconstruct homes for eligible single-family low to moderate income households when rehabilitation is not an option estimating completing 3 houses. Level of Environmental Review Citation: 24 CFR Part 58.35 (a) (4) (i). Estimated Project Cost: Estimated cost of \$125,000 per house with a HOME budget of \$325,475.

Broad Review Project/Program Title: Grand Prairie Community Housing Development Organization (GPCHDO). Purpose: Construct affordable housing. Location: Throughout the City of Grand Prairie with specific addresses being assessed in site specific reviews. Project/Program Description: Construct estimated 2 affordable housing unit to be sold to eligible low to moderate income household. Level of Environmental Review Citation: 24 CFR Part 58.35 (a) (4) (i). Estimated Project Cost: Total HOME budget is \$200,000.62. Site Specific Review: The site-specific reviews will cover the following laws and authorities not addressed in the broad review: historic preservation, floodplain management, flood insurance, contamination and toxics, and noise.

The activities proposed are categorically excluded under HUD regulations at 24 CFR Part 58 from National Environmental Policy Act (NEPA) requirements per 24 CFR Part 58.35 (a) (3) (i), 24 CFR Part 58.34 (a) (10), and 24 CFR Part 58.35 (a) (1). An Environmental Review Record (ERR) that documents the environmental determinations for these projects is on file at the City of Grand Prairie Housing and Neighborhood Services Department, 210 West Main Street, Grand Prairie, Texas, 75050 and may be examined or copied Monday through Thursday between 7:30 A.M. and 6:00 P.M. or at <https://cpd.hud.gov/cpd-public/environmental-reviews>

PUBLIC COMMENTS  
Any individual, group, or agency may submit written comments on the ERR to the City of Grand Prairie Housing and Neighborhood Services Department. All comments received by September 12, 2024, will be considered by the City of Grand Prairie prior to authorizing submission of a request for release of funds.

ENVIRONMENTAL CERTIFICATION  
The City of Grand Prairie certifies to HUD that Esther Coleman in her capacity as Director of Housing and Neighborhood Services consents to accept the jurisdiction of the Federal Courts if any action is brought to enforce responsibilities in relation to the environmental review process and that these responsibilities have been satisfied. HUD's approval of the certification satisfies its responsibilities under NEPA and related laws and authorities and allows the City of Grand Prairie to use HUD program funds.

OBJECTIONS TO RELEASE OF FUNDS  
HUD will accept objections to its release of funds and the City of Grand Prairie's certification for a period of fifteen days following the anticipated submission date or its actual receipt of the request (whichever is later) only if they are one of the following bases: (a) the certification was not executed by the certifying officer of the City of Grand Prairie; (b) the City of Grand Prairie has omitted a step or failed to make a decision or finding required by HUD regulations at 24 CFR part 58; (c) the grant recipient or other participants in the development process have committed funds, incurred costs or undertaken activities not authorized by 24 CFR Part 58 before approval of a release of funds by HUD; or (d) another Federal agency acting pursuant to 40 CFR Part 1504 has submitted a written finding that the project is unsatisfactory from the standpoint of environmental quality. Objections must be prepared and submitted in accordance with the required procedures (24 CFR Part 58, Sec.58.76) and shall be addressed to HUD Fort Worth Regional Office at 307 W. 7th St., Suite 1000, Fort Worth, Texas 76102. Attn: Shirley Henley CPD Director, or via email at [CPDRFOFFTW@hud.gov](mailto:CPDRFOFFTW@hud.gov). Potential objectors should contact HUD to verify the actual last day of the objection period.

Esther Coleman  
Director of Housing and Neighborhood Services City of Grand Prairie  
IFL0193386  
Sep 10 2024

## Legals

### ORDINANCE NO. 2185

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2024 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL. AND IT IS SO ORDAINED. PASSED AND APPROVED by a vote of 5 to 0 on this the 3rd day of September 2024.

Signed By:  
Armin R. Mizani, Mayor  
Kelly Ballard, City Secretary  
IFL0193287  
Sep 10 2024

### Docket No. 55455

NOTICE OF APPLICATION OF CITY OF FORT WORTH TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) NO. 12311 AND TO DECERTIFY A PORTION OF BENBROOK WATER AUTHORITY'S WATER CCN NO. 11260 AND SEWER NO. 20505 TO PROVIDE WATER UTILITY SERVICE IN TARRANT COUNTY, TEXAS

City of Fort Worth has filed an application with the Public Utility Commission of Texas to amend its water Certificate of Convenience and Necessity (CCN) No. 12311 and to decertify a portion of water CCN No. 11260 and sewer CCN No. 20505 of Benbrook Water Authority for the provision of retail water utility service in Tarrant County, Texas.

The requested area overlaps the district boundaries of Benbrook Water Authority, Tarrant Regional Water District, and Trinity River Authority of Texas. If districts not request a public hearing, the Commission shall determine that the district is consenting to the City of Fort Worth's request to provide retail water utility service in the requested area.

Requested Water Area:  
The requested water area is located approximately 1 mile northeast of downtown Benbrook, Texas, and is generally bounded on the north by Marys Creek; on the east by South Z Boaz Park Drive; on the south by South Z Boaz Park Drive; and on the west by United States Highway 377.

The requested water area includes 0 customer connections and approximately 16.7 acres to decertify a portion from Benbrook Water Authority (CCN No. 11260) and amend (add) to City of Fort Worth (CCN No. 12311). The proposed subtraction of approximately 16.7 acres from CCN No. 11260 and the addition of approximately 16.7 acres to CCN No. 12311.

Requested Sewer Area:  
The requested sewer area is located approximately 1 mile(s) northeast of downtown Benbrook, Texas, and is generally bounded on the north by Marys Creek; on the east by South Z Boaz Park Drive; on the south by South Z Boaz Park Drive; and on the west by United States Highway 377. The requested sewer area includes 0 customer connections and approximately 16.7 acres to decertify a portion from Benbrook Water Authority (CCN No. 20505).

The application proposes the subtraction of approximately 16.7 acres from CCN No. 20505.

A copy of the maps showing the requested area are available at: 200 Texas St., Fort Worth TX 76102

Persons who wish to intervene in the proceeding or comment upon action sought should contact the Public Utility Commission, P.O. Box 13326, Austin, Texas 78711-3326, or call the Public Utility Commission at (512) 936-7120 or (888) 782-8477. Hearing- and speech-impaired individuals with text telephones (TTY) may contact the commission at (512) 936-7136. The deadline for intervention in the proceeding is (30 days from the mailing or publication of notice, whichever occurs later, unless otherwise provided by the presiding officer). You must send a letter requesting intervention to the commission which is received by that date. The letter must include the person's name, address, email address and fax number if applicable.

If a valid public hearing is requested, the Commission will forward the application to the State Office of Administrative Hearings (SOAH) for a hearing. If no settlement is reached and an evidentiary hearing is held, SOAH will submit a recommendation to the Commission for a final decision. An evidentiary hearing is a legal proceeding similar to a civil trial in state district court.

A landowner with a tract of land at least 25 acres or more, that is partially or wholly located within the requested area, may file a written request with the Commission to be excluded from the requested area ("opt out") within (30) days from the date that notice was provided by the Utility. All opt out requests must include a large-scale map, a metes and bounds description of the landowner's tract of land, landowner's name, address, email address and fax number, if applicable.

A landowner that opts out from the requested area releases the applicant's obligation to provide retail water or sewer utility service to the removed land for any reason. Persons who wish to request this option should file the required documents with the:

Public Utility Commission of Texas  
Central Records  
1701 N. Congress, P. O. Box 13326  
Austin, TX 78711-3326  
In addition, the landowner must also send a copy of the opt out request to the Utility. Staff may request additional information regarding your request. Si desea información en español, puede llamar al 1-888-782-8477. IFL0191797 Aug 29, Sep 5, 10 2024

## Service Directory

### Cleaning & Janitorial

**Cinnamon Cleaning**  
Since 2008, our family has owned and operated Cinnamon Cleaning. We do both Residential and Commercial. Contact us at (817)228-7655.

### Concrete

Mailboxes, brick repair, stone borders & Concrete 682-558-6086

STAR-TELEGRAM.COM

### CITY OF ARLINGTON ORDINANCE

The Arlington City Council passed the following ordinance at a meeting on August 27th, 2024. This ordinance to become effective with second publication in accordance with the City Charter.

Ordinance No. 24-041

An ordinance adopting Specific Use Permit SUP24-7 for a Banquet Hall on certain property known as 333 S Bowen Rd, zoned Community Commercial (CC); amending the Zoning District Map accordingly.

Ordinance No. 24-042

An ordinance changing the zoning classification on certain property known as 4400 South Collins Street to Planned Development (PD) for limited General Commercial uses with Airport Overlay (APO-GC), plus an Upper Midscale Hotel, with a Development Plan; amending the Zoning District Map accordingly.

Ordinance No. 24-043

An ordinance changing the zoning classification on certain property known as 107 W Randol Mill Road to Planned Development (PD) for Office Commercial (OC) uses plus Kennel, Commercial and an outside run, with a Development Plan; amending the Zoning District Map accordingly.

Ordinance No. 24-044

An ordinance changing the zoning classification on certain property known as 500 and 600 South Davis Drive to Planned Development (PD) for Limited Office (LO) uses, plus Massage Therapy and General Personal Services (other than listed), with a Development Plan; amending the Zoning District Map accordingly. IFL0193170 Sep 9-10 2024

### NOTICE OF PUBLIC HEARING

A hearing will be held pursuant to Texas Parks and Wildlife Code, Chapter 26, concerning the following project on public park property:

The City of Fort Worth Water Department evaluated alternative alignment options and determined that in order to save trees and reduce the required project footprint for a more efficient design, the only feasible option is to propose a new sanitary sewer alignment in Meadowbrook Golf Course. The proposed sewer project requires a permanent maintenance area containing a variable width ranging from 5 feet to 25 feet wide by 397 linear feet totaling approximately 5,487 square feet or 0.1260 acres. The golf course is currently closed for renovations and will be closed during construction of the sewer project. The golf course will be restored to previous condition or better upon completion of the sewer project. For questions pertaining to the sewer project, please contact Mrs. Dena Johnson at [Dena.Johnson@fortworthtexas.gov](mailto:Dena.Johnson@fortworthtexas.gov).

The City Forester has determined that no park trees within Meadowbrook Golf Course require removal for this project. Trees within 75 feet of the project will be protected as a safety caution measure.

In accordance with the Texas Parks and Wildlife Code, Chapter 26, the City of Fort Worth seeks to use a portion of Meadowbrook Golf Course for the purpose of granting a permanent maintenance area to the Water Department for installation of sanitary sewer lines. For questions pertaining to the Chapter 26 process, please contact Mr. David Jodray at [David.Jodray@fortworthtexas.gov](mailto:David.Jodray@fortworthtexas.gov).

Meadowbrook Golf Course is located in COUNCIL DISTRICT 11, south of Interstate Highway 30, west of Weiler Boulevard, north of Meadowbrook Drive, and east of Jensen Road. The public hearing will be held at the regularly scheduled City Council Meeting on September 17, 2024 at 6:00 p.m. in the City Council Chambers, second floor, City Hall, 200 Texas Street, Fort Worth, 76102. IFL0190133 Aug 27, Sep 3, 10 2024

## Service Directory

### Concrete

**D & V Concrete**  
Driveways, patios, sidewalks, & footings contact 817 323 8432 or email [constructionwork64@gmail.com](mailto:constructionwork64@gmail.com)

### D&V CONCRETE

DRIVEWAYS, SIDEWALKS, PATIOS 817-323-8432 EMAIL CONSTRUCTIONWORK64@GMAIL.COM

### Home & Business Improvement

**Asphalt/Concrete Repair** No Job too big or small, driveways, parking lots. Call for free est. 682-209-2302

**All Phases** home/rentals/remodel/repairs, handyman, 25yrs of satisfied customers & friends 817-455-1382

### Interior/Exterior Painting

Tape/Bed/Texture. Minor repairs. Free Estimates. 45 Years of Experience. (817

CO#144187



COMMISSIONERS COURT  
COMMUNICATION

COURT ORDER NUMBER \_\_\_\_\_

PAGE 1 OF 9

DATE: 11/19/2024

**SUBJECT: CONSIDERATION OF A RESOLUTION RELATING TO THE ISSUANCE OF TAX-EXEMPT FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. FOR THE FACILITY LOCATED AT 2332 BEVERLY HILLS DRIVE, FORT WORTH, TEXAS**

**\*\*\* CONSENT AGENDA \*\*\***

**COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court approve the use of tax-exempt financing issued by the Roman Forest Cultural Education Facilities Finance Corporation in the maximum principal amount of \$6,700,000.00 to be used by North Texas Area Community Health Centers, Inc. to refinance the facility located at 2332 Beverly Hills Drive, Fort Worth, Texas.

**BACKGROUND**

In 2017, North Texas Area Community Health Centers, a 501(c)(3) nonprofit entity located in Fort Worth, entered into a financing agreement to construct a new 34,000 square foot Northside Community Health Center to serve the medically underserved in the area. The center is located at 2332 Beverly Hills Drive, Fort Worth and provides primary care services including adult care, pediatric care, women's health, and behavioral health, along with pharmacy, labs, diabetes management, health education and wellness. The construction financing matured in October 2024 and the North Texas Community Health Centers desires to refinance the construction financing with a tax-exempt loan to be made by Frost Bank. North Texas Area Community Health Centers has multiple locations within Tarrant County, including the Southeast Fort Worth and Arlington.

The Roman Forest Cultural Education Facilities Finance Corporation, created by the City of Roman Forest, Texas, is issuing a tax-exempt loan in the maximum principal amount of \$6,700,000.00 for the benefit of North Texas Area Community Health Centers, Inc. for the purpose of (A) refinancing all or a portion of the costs of the acquisition, construction, extension, repair, renovation, improvement and equipping of medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Drive, Fort Worth, Texas; and (B) paying certain expenses in connection with the issuance of the loan, as more particularly described on the attached Resolution.

In order for the loan to qualify as tax-exempt under Section 147(f) of the Internal Revenue Code of 1986, as amended, certain federal and state tax law requirements must be met, including having a governmental entity in which a financed facility is located approve issue of such loan for the benefit of the Borrower. The Commissioners Court is being asked to approve this issuance solely for the purpose of compliance with the Internal Revenue Code.

SUBMITTED BY	Administrator	PREPARED BY:	Maegan South
		APPROVED BY:	Maegan South



# COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER: \_\_\_\_\_ DATE: 11/19/2024 PAGE 2 OF 9

Attached is the proposed Certificate for Resolution and Resolution of Approval regarding the above tax-exempt financing, as well as the Notice of Public Hearing, Certificate of Public Hearing, and publisher affidavit for the public hearing held at 10:00 on September 18, 2024, in connection with this issuance.

The Criminal District Attorney's Office has reviewed and approved the resolution as to form.

## **FISCAL IMPACT**

Approval of this Resolution does not impose any payment or other financial obligation on Tarrant County. Tarrant County does not issue these bonds but only approves them for the purpose of satisfying Section 147(f) of the Internal Revenue Code.

**CERTIFICATE FOR RESOLUTION**  
(Tarrant County)

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

We, the undersigned officers of the Tarrant County, Texas (the “County”), hereby certify as follows:

1. The Commissioners Court of the County convened in a regular meeting on November 5, 2024 (the “Meeting”), at the designated meeting place, and the roll was called of the duly constituted officers and members of said Commissioners Court, to wit:

Tim O’Hare	County Judge
Roy Charles Brooks	Commissioner, Precinct 1
Alisa Simmons	Commissioner, Precinct 2
Gary Fickes	Commissioner, Precinct 3
Manny Ramirez	Commissioner, Precinct 4

and all of said persons were present, except the following: \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING  
A FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION  
FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF  
NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. AND  
RELATED MATTERS.**

(the “Resolution”) was duly introduced for the consideration of said Commissioners Court. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of the Commissioners Court shown present above  
voted “Aye,” except as provided below:

NAYS: \_\_\_\_\_

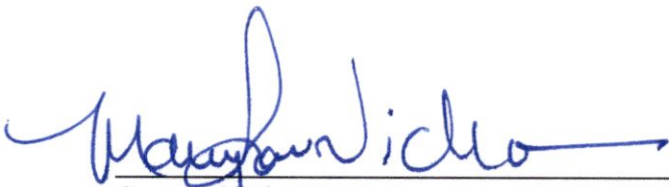
ABSTENTIONS: \_\_\_\_\_

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioners Court’s minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court’s minutes of said Meeting pertaining to the adoption of said

Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the County Judge of the County has approved and hereby approves the aforesaid Resolution; that the County Judge and the County Clerk of the County have duly signed said Resolution; and that the County Judge and the County Clerk hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED this November 5, 2024

  
\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Judge

(SEAL)

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Criminal District Attorney's Office\*

\*By law, the Criminal District Attorney's Office may only approve contracts for its clients. We reviewed this document as to form from our client's legal perspective. Other parties may not rely on this approval. Instead those parties should seek contract review from independent counsel.

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING  
A FINANCING BY THE ROMAN FOREST CULTURAL EDUCATION  
FACILITIES FINANCE CORPORATION FOR THE BENEFIT OF  
NORTH TEXAS AREA COMMUNITY HEALTH CENTERS, INC. AND  
RELATED MATTERS.**

**THE STATE OF TEXAS §**

**COUNTY OF TARRANT §**

WHEREAS, the Roman Forest Cultural Education Facilities Finance Corporation (“Corporation”) created by the City of Roman Forest, Texas has adopted a resolution authorizing the proposed loans (the “Loans”) in the maximum principal amount of \$6,700,000 under a loan agreement among the Corporation, Frost Bank (the “Bank”) and North Texas Area Community Health Centers, Inc. (the “Borrower”) as provided pursuant to Chapter 337, Texas Local Government Code (the “Act”) for the purpose of financing and/or refinancing the cost of acquiring, constructing, renovating, remodeling and equipping medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (the “Project”);

WHEREAS, section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) requires that the issuance of any qualified 501(c)(3) obligations be approved by either the governing body of the County or the chief elected executive officer of the County after a public hearing following reasonable public notice;

WHEREAS, attached hereto as Exhibit A is a Notice of Public Hearing (the “*Public Notice*”) which was published in a newspaper of general circulation in the County as required by section 147(f) of the Code which public hearing was conducted by the Corporation; and

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF  
TARRANT COUNTY, TEXAS THAT:**

**Section 1.** The County hereby specifically approves the Loans and the Project solely for the purpose of satisfying the requirements of section 147(f) of the Code and for no other purpose and is not to be construed as an undertaking by the County. The Loans shall not constitute a liability, an indebtedness or obligation of the County nor shall any of the assets of the County be pledged to the payment of the Loans.

**Section 2.** The County Judge is authorized to execute and deliver this Resolution.

**Section 3.** This Resolution shall become effective immediately upon its passage.

## **EXHIBIT A**

### **NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held on behalf of a Cultural Education Facilities Finance Corporation (the "Corporation"), a nonprofit corporation, on September 18, 2024, commencing at 10:00 a.m. to provide an opportunity for all interested persons to be heard with respect to a loan (qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended) from Frost Bank (the "Lender") to the Corporation in the maximum aggregate amount of \$6,700,000, and a loan from the Corporation to North Texas Area Community Health Centers, Inc. (the "Borrower") in the same amount (collectively, the "Loans"); all pursuant to a Loan Agreement by and among the Corporation, the Lender and the Borrower.

The Loans are being made for the purpose of financing and/or refinancing all or a portion of the costs of acquiring, constructing, equipping, and improving medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (collectively, the "Project"). A portion of the proceeds of the Loans will be used to pay certain expenses in connection with the issuance of the Loans. The Project is or will be owned by the Borrower. The Loans are not payable out of taxes and are secured by and payable solely from funds provided by the Borrower.

At the time and place set for the public hearing, interested persons will be given a reasonable opportunity to express their views, both orally (via telephonic participation) and in writing, on the merits of the Project, the Loans or related matters. Members of the public may listen to and contribute to any discussion during the hearing by dialing: 1-346-248-7799, meeting ID: 933 9737 4053, passcode: 600797. Persons wishing to participate should submit a written request to speak to [hvu@jw.com](mailto:hvu@jw.com) at least 24 hours before the hearing; however, the hearing officer will also provide time for additional comments during the hearing. Oral remarks may not exceed five minutes in duration. Written comments may be submitted by email to the President of the Board of Directors of the Corporation c/o Jackson Walker LLP, Attn: Hoang Vu, [hvu@jw.com](mailto:hvu@jw.com), until the time and date of the hearing.

## CERTIFICATE OF PUBLIC HEARING

I, the undersigned, hereby certify in connection with a series of loan transactions to be entered into by the Roman Forest Cultural Education Facilities Finance Corporation (the "*Corporation*"), North Texas Area Community Health Centers, Inc. ("*Borrower*") and Frost Bank in the maximum aggregate principal amount of \$6,700,000 (the "*Loans*") for the benefit of Borrower, as follows:

1. I served as Hearing Officer for the Corporation for the purpose of financing and/or refinancing all or a portion of the costs of the construction, renovation, furnishing and equipment of medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (collectively, the "*Project*").

2. Such hearing was conducted commencing on September 18, 2024 at 10:00 a.m. by toll free telephonic means accessible to the general public.

3. At the time for the commencement of the hearing, comments, either orally or in writing, were publicly requested on the Project to be financed with proceeds of the Loan and on the making of the Loans.

4. At the hearing,


no persons presented comments orally or in writing.

the comments summarized in Exhibit B-1 were made orally by the persons listed therein.

the written comments attached hereto were presented.

5. No time limitations were imposed on any public comments.

IN WITNESS WHEREOF, I have hereunto set my hand this September 18, 2024.

  
Hearing Officer



The Beaufort Gazette  
 The Belleville News-Democrat  
 Bellingham Herald  
 Centre Daily Times  
 Sun Herald  
 Idaho Statesman  
 Bradenton Herald  
 The Charlotte Observer  
 The State  
 Ledger-Enquirer

Durham | The Herald-Sun  
 Fort Worth Star-Telegram  
 The Fresno Bee  
 The Island Packet  
 The Kansas City Star  
 Lexington Herald-Leader  
 The Telegraph - Macon  
 Merced Sun-Star  
 Miami Herald  
 El Nuevo Herald

The Modesto Bee  
 The Sun News - Myrtle Beach  
 Raleigh News & Observer  
 Rock Hill | The Herald  
 The Sacramento Bee  
 San Luis Obispo Tribune  
 Tacoma | The News Tribune  
 Tri-City Herald  
 The Wichita Eagle  
 The Olympian

## AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Amount	Cols	Depth
94268	591046	Print Legal Ad-IPL01933200 - IPL0193320		\$1,214.84	2	32L

Attention: James L.  
 Jackson Walker LLP  
 100 Congress Ave. Suite 1100  
 Suite 1100  
 Austin, TX 78701  
 jnassour@jw.com

### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on behalf of a Cultural Education Facilities Finance Corporation (the "Corporation"), a nonprofit corporation, on September 18, 2024, commencing at 10:00 a.m. to provide an opportunity for all interested persons to be heard with respect to a loan (qualified 501(c)(3) bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended) from Frost Bank (the "Lender") to the Corporation in the maximum aggregate amount of \$6,700,000, and a loan from the Corporation to North Texas Area Community Health Centers, Inc. (the "Borrower") in the same amount (collectively, the "Loans"); all pursuant to a Loan Agreement by and among the Corporation, the Lender and the Borrower. The Loans are being made for the purpose of financing and/or refinancing all or a portion of the costs of acquiring, constructing, equipping, and improving medical and healthcare facilities, including a 34,000 square foot health center building located at 2332 Beverly Hills Dr., Fort Worth, Texas 76114 (collectively, the "Project"). A portion of the proceeds of the Loans will be used to pay certain expenses in connection with the issuance of the Loans. The Project is or will be owned by the Borrower. The Loans are not payable out of taxes and are secured by and payable solely from funds provided by the Borrower. At the time and place set for the public hearing, interested persons will be given a reasonable opportunity to express their views, both orally (via telephonic participation) and in writing, on the merits of the Project, the Loans or related matters. Members of the public may listen to and contribute to any discussion during the hearing by dialing: 1-346-248-7799, meeting ID: 933 9737 4053, passcode: 600797. Persons wishing to participate should submit a written request to speak to hvu@jw.com at least 24 hours before the hearing; however, the hearing officer will also provide time for additional comments during the hearing. Oral remarks may not exceed five minutes in duration. Written comments may be submitted by email to the President of the Board of Directors of the Corporation c/o Jackson Walker LLP, Attn: Hoang Vu, hvu@jw.com, until the time and date of the hearing.  
 IPL0193320  
 Sep 10 2024

### THE STATE OF TEXAS COUNTY OF TARRANT

Before me, a Notary Public in and for said County and State, this day personally appeared Mary Castro, Bid and Legal Coordinator for the Star-Telegram, published by the Star-Telegram, Inc. at Fort Worth, in Tarrant County, Texas; and who, after being duly sworn, did depose and say that the attached clipping of an advertisement was published in the above named paper on the listed dates:

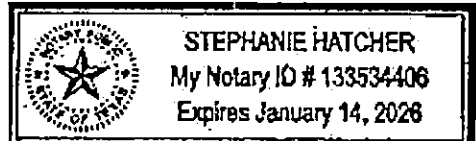
1 insertion(s) published on:  
 09/10/24

*Mary Castro*

Sworn to and subscribed before me this 18th day of September in the year of 2024

*Stephanie Hatcher*

Notary Public in and for the state of Texas, residing in Dallas County



Extra charge for lost or duplicate affidavits.  
 Legal document please do not destroy

Consideration of a Resolution Relating to the Issuance of Tax-Exempt Financing by the Roman Forest Cultural Education Facilities Finance Corporation for the Benefit of North Texas Area Community Health Centers, Inc. for the Facility Located at 2332 Beverly Hills Drive, Fort Worth, Texas

**SIGNED AND EXECUTED** this 22 day of 11, 2024.

**COUNTY OF TARRANT  
STATE OF TEXAS**

A handwritten signature in black ink that reads "Tim O'Hare". The signature is written in a cursive style with a long horizontal line extending to the right.

Tim O'Hare  
County Judge  
11/22/2024