

Wind Terrace, Inc.

“PUBLIC NOTICE OF MEETING”
TAKE NOTICE THAT AN ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF
WIND TERRACE, INC.
WILL BE HELD AT THE
BUTLER COMMUNITY ROOM
1201 Luella Street, Fort Worth, Texas

Commencing **immediately following the Annual and Regular Meeting of the Fort Worth Housing Authority Board of Commissioners** which begins at **5:00 p.m. on Thursday, the 16th day of February, 2012** to consider and act upon the following:

ANNUAL MEETING

1. Call to order.
2. Approval of minutes from the Regular Meeting held on July 25, 2010 and an Annual Meeting held on February 17, 2011.
3. Election of a **President** to serve for the ensuing year.
4. Election of a **Vice President** to serve for the ensuing year.
5. Election of a **Secretary/Treasurer** to serve for the ensuing year.
6. Adjourn.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 at least 48 hours in advance; TDD/TTY (817) 335-6222.



I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, February 10, 2012 at 4:15 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas