

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 6th DAY OF APRIL, 2011 AT 2:00PM**

The call of the roll disclosed the presence of the Directors as follows:

Present

Elaine Petrus
Vic Henderson
Kathleen Hicks
Thomas Higgins
Roy C. Brooks

Also in attendance were: JD Granger, Steve Christian, Sandy Swinnea, Woody Frossard, Shanna Cate, Matt Oliver, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar and Lexi McCalip of the Tarrant Regional Water District; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Mark Rauscher of the City of Fort Worth; Adelaide Leavens of Streams and Valleys Inc; Candy Watkins of CDM; Billy Wendland of Burgess and Nipple; Brittany Taylor of Open Channels Group; and Bill Hanna of the Fort Worth Star-Telegram.

I. Call to Order

Elaine Petrus (Board Treasurer) convened the meeting at 2:02 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

None.

III. Action Items

A1.

On a motion made by Director Hicks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held on March 9, 2011.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Henderson made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Hicks and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Swinnea, Director Hicks made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A4.

With the recommendation of Lexi McCalip (Construction Manager, TRWD), Director Brooks moved for approval of payment of remaining progress payments in full on Tarrant-Tierra-Sadler-Beach Street Asbestos Abatement and Demolition, TRVA Project No. D-10-03, to Midwest Wrecking. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Ms. McCalip, Director Hicks moved for approval of payment of the remaining contract amount in full, including release of retainage, on GAS International / American Auto Salvage Demolition and Asbestos Abatement, TRVA Project No. D-10-02, to Intercon Environmental. The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects.

A.

Ms. Cate gave an update on TRVA News, Events, and Development. The North Side Trailhead is currently under construction. Additionally, construction on the Cowtown Wake Park in Trinity Uptown is progressing. The owner anticipates a May opening.

B.

Woody Frossard (Project Manager, TRVA) next gave an update on the Trinity Uptown / Central City Project. The United States Army Corps of Engineers (USACE) is continuing to move dirt at the Samuels Avenue North Construction site and are anticipated to be complete with the job in early June. Next, Mark Rauscher (TRV Director, City of Fort Worth) updated the board on Henderson Street Bridge Design. Design documents are being reviewed by TXDOT. This review includes a proposed roundabout intersection at White Settlement Road and Henderson Street. Additionally, Mr. Rauscher told the board that a water and sanitary sewer relocation contract is slated to go to bid in the last week of April. Mr. Rauscher also noted that the AT&T Franchise Utility Relocation Agreement is fully executed. Staff continues to work to finalize the Oncor and Atmos Relocation Agreements.

C.

No report at this meeting on the TRV-Gateway Park Plan.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) gave an update on the TRV Experience. Ms. Leavens noted an article in the Fort Worth Star-Telegram regarding the Phyllis Tilley Memorial Pedestrian Bridge Construction being underway. Ms. Leavens also

noted that work continues on identifying funding for the local match for the TXDOT Enhancement Grant. Upcoming Streams and Valleys events include the annual meeting on Wednesday, April 27, 2nd Chance River Dance scheduled for Saturday, May 14, "Take the Trails to the Tournament" scheduled for May 20-22 and "Trinity Perspectives" set for September 2011. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD) told the board that TRWD continues to make progress on silt removal and erosion control projects on the Clear Fork. Additionally, the board viewed photos of construction progress at Cobb Park. A new pedestrian bridge is currently being installed. Ms. Navejar noted that several events will be happening on the Trinity Trail in the next few weeks including the Mud Run and the Dirty Scurry.

D2.

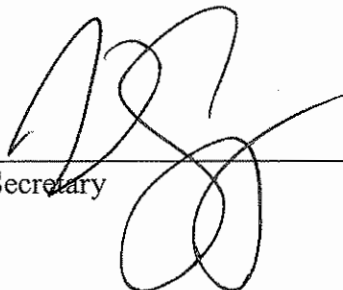
The Board noted that the next regularly scheduled meeting is set for May 4, 2011, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:20 P.M.



Treasurer



Secretary