

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 7<sup>th</sup> DAY OF SEPTEMBER, 2011 AT 2:00PM**

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

Present  
GK Maenius  
Elaine Petrus  
Vic Henderson  
Jim Oliver  
Roy C. Brooks  
Thomas Higgins

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Shanna Cate, Matt Oliver, Shelby Lyon and Jeni Bell of TRVA; Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Don Funderlic of CDM; Bill Paxton of Capital Alliance, Christine Jacoby and Charley Moek of Shaw; Adelaide Leavens of Streams and Valleys, and Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce.

**I. Call to Order**

President Maenius convened the meeting at 2:05 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 Brooks and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on July 27, 2011.

A2.

On a motion made by Director Brooks and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the Budget Workshop meeting held on July 27, 2011.

A3.

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

A4.

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

A5.

With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the Quarterly Investment Report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A6.

With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the Quarterly Financial Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Newby, Director Petrus moved for approval of the TRVA Investment Policy. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Newby, Director Brooks moved for approval of the TRVA FY2012 budget. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A9.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Henderson moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Petrus 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. Over 4,000 people attended the 2011 Rockin' the River Summer Music and Tubing Event which consisted of six (6) Thursday night waterfront concerts held throughout the summer. The events were made possible by Shiner Beers, Eagle Marine, 95.9 The Ranch, TRWD and TRVA. Additionally, Ms. Cate announced a TRVA Citizens Advisory Committee meeting will be held on Thursday, September 22. Attendees will meet at the Airfield Falls Trailhead for a site tour. Following that, a meeting will be held at the Naval Air Service Joint Reserve Base where attendees will view the aircraft and get an update on the TRV project. Ms. Navejar announced that Musicarte de Fort Worth will be held on October 15 and 16 at the Panther Island Pavilion in Trinity Uptown. Proceeds from this event benefit the Fort Worth Hispanic Chamber of Commerce Scholarship Fund.

B.

JD Granger (TRVA, Executive Director) distributed a list of updates provided by Mark Rauscher (City of Fort Worth, TRV Director) in his absence. Henderson Street Bridge 90% design was prolonged one month due to Texas Department of Transportation (TXDOT) review of the roundabout. The city does not anticipate that this will impact the summer 2012 contract letting date. Formal comments received from TXDOT on the roundabout were favorable. The contract for Henderson Street water and sanitary sewer relocations will be presented at City Council on September 13 for approval of award of contract. Additionally, city staff continues to negotiate franchise utility agreements with Atmos and Oncor.

C.

No updates on the Gateway Park Master Plan at this meeting.

D.

Adelaide Leavens (Executive Director, Streams and Valleys), next gave an update on TRV Experience. Ms. Leavens told the board that fundraising is going very well for match funding needed for the TXDOT Enhancement Grant. A total of \$850,000 has been raised of the \$1.1 million needed. Ms. Leavens announced upcoming events including Trinity Perspectives 2 Past and Present which will run through December 16 and Friends of the River Party on the Plaza scheduled for October 20. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) next gave an update on the design of the Airfield Falls Trailhead located near the Naval Air Station Joint Reserve Base. Meetings with project stakeholders including the City of Westworth Village have gone well. The aircraft that is being disassembled to use for the shade structures has arrived. The trailhead will use aircraft parts for public art, including a weather vane, and will depict the history of the Base.

D2.

The Board noted that the next regularly scheduled meeting is set for October 5, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.

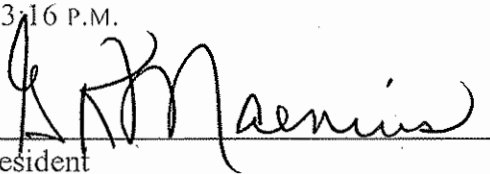
**V. Executive Session**

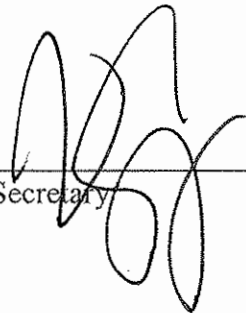
President Maenius next called an executive session at 2:45 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation and to consult with legal counsel on a matter in which the duty of counsel under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 3:15 P.M., noting that a quorum was present.

**VI. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned

at 3:16 P.M.

  
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President

  
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Secretary