

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY
HELD ON THE 2nd DAY OF NOVEMBER, 2006 AT 2:00 P.M.

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

Present
G.K. Maenius
Charles Boswell
Victor Henderson
Elaine Petrus

Also present were Shanna Cate, Steve Christian, J.D. Granger, Randle Harwood, Adelaide Leavens, Lisa McMillan, Saji Puthenpurayel, Sandy Swinnea, and Kirk Thomas.

Also in attendance were Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Schell, Kelly & Ray, LLP, Max Baker representing the *Fort Worth Star-Telegram*, Charles Dreyfuss, and Jay Pritchard, Wynress Ware, Rick Erickson, Jonathan Rice, and Rosa Navejar, all representing Trinity River Communications Joint Venture.

1.

President Maenius convened the meeting with the assurance that all requirements of the Texas Open Meetings Act had been met.

2.

On a motion made by Director Henderson and seconded by Director Boswell, the Directors unanimously voted to approve the minutes from the meeting held October 5, 2006 with the correction noted by Director Henderson in Item No. 14 with regard to the fiscal year beginning on October 1. It was accordingly ordered that these minutes be placed in the permanent record book of the Trinity River Vision Authority.

3.

Charles Dreyfuss, of 2416 Park Place, Fort Worth, Texas, commented that he is enthusiastic about the Trinity River Vision Project and recommended that future Board meetings be recorded and broadcasted on the City of Fort Worth's community cable television channel.

4.

The Board recognized that on October 17, 2006, the Tarrant Regional Water District board of directors appointed Tom J. Vandergriff, Tarrant County Judge, to the Trinity River Vision Authority Board of Directors.

5.

Director Boswell moved to elect the officers as installed at the October 5, 2006 organizational meeting of the Board, being G.K. Maenius as President, Charles Boswell as Vice-President, J.D. Granger as Secretary, and Elaine Petrus as Treasurer. The motion was seconded by Director Henderson and the vote in favor was unanimous.

6.

Saji Puthenpurayel (Central City Project Program Manager, US Army Corps of Engineers) updated the Board on the Riverside Oxbow Ecosystem Restoration. The City of Fort Worth submitted a letter to the Corps on June 22, 2006 which requested that the Corps consider the potential benefits of merging the Central City Project with the Riverside Oxbow Ecosystem Restoration Project. A copy of the Corps response letter dated October 15, 2006 was included in the Board packets.

7.

Shanna Cate (Trinity River Vision Project Coordinator, TRVA) updated the Board on the purpose, location and amenities proposed in the new Trinity River Vision Authority office space.

8.

Sandy Swinnea (Chief Financial Officer, Tarrant Regional Water District) gave an overview of the TRVA Financial Operating Procedures, including expenditure requests, authorizations, and cash

disbursement policies and procedures. Staff plans to request that the TRWD board of directors authorize a transfer of \$850,000 to the TRVA account at the November TRWD board meeting. The Board requested that TRVA staff develop a budget for such funds when the transfer is authorized. In addition, the Board requested that TRVA staff provide monthly reporting on the financial status of TRVA.

9.

Trinity River Communications Joint Venture presented an overview of its proposed public communication services and fair contracting opportunities administration services in connection with the Trinity River Vision Project. With the recommendation of the Executive Director, Director Boswell moved that TRVA enter into the Public Communication and Minority Participation Administration Contract between TRVA and Trinity River Communications Joint Venture. Further, Director Boswell moved that J.D. Granger, as Executive Director, be authorized to execute the Public Communication and Minority Participation Administration Contract on behalf of TRVA. Director Petrus requested that Streams and Valleys, Inc. be included on communications and planning. Director Henderson seconded the motion and the vote in favor was unanimous.

10.

Ann Scruggs (Pinnacle Consulting) gave a brief overview of relocation assistance required for federally-funded projects under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. In addition, the Executive Director noted that the City of Fort Worth adopted a Relocation Incentives Policy this year which offers tax incentives and streamlines permitting processes and that the Fort Worth Chamber of Commerce is another resource which displaced persons may use as a relocation resource.

11.

President Maenius next called an executive session at 3:25 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property.

12.

The executive session ended at 3:54 P.M. and President Maenius reconvened the meeting at 4:02 P.M.

13.

The Board noted that the next meeting of TRVA will be held at 2:00 P.M. on December 6, 2006, at 800 E. North Side Drive, Fort Worth, Texas.

14.

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

President

Secretary