

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY  
HELD ON THE 6<sup>TH</sup> DAY DECEMBER, 2006 AT 2:00 P.M.

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

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

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

Also in attendance were Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P., Richard Sawey of CDM, Charles Williams of Omaha's Surplus, Ron Lemons and Dwain Brown of Freese and Nichols, Laura Alexander representing First Southwest Company, Max Baker and Mitchell Schnurman representing the *Fort Worth Star-Telegram*, Bob Terrell of CH2MHILL, Jay Pritchard representing Trinity River Communications Joint Venture, Dewayne Quertermous of the Sierra Club, Jack E. Stowe of R.W. Beck, Charles Dreyfuss, Peter Vaky representing the City of Fort Worth, and Athena Mathew and Myrda Garcia of Synetics.

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 Oliver and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held November 2, 2006. It was accordingly ordered that these minutes be placed in the permanent record book of Trinity River Vision Authority ("TRVA").

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.

With the recommendation of Sandy Swinnea (Chief Financial Officer, Tarrant Regional Water District), Director Oliver moved to adopt the TRVA Annual Budget as presented. The motion was seconded by Director Boswell and the vote in favor was unanimous.

5.

Sandy Swinnea updated the Board on TRVA financial operating procedures and presented a current spending report, a statement of revenues and expenditures, and a sample check register. Ms. Swinnea recommended that TRVA adopt the formats presented for monthly reports. Director Boswell requested that reports include a column for year-end projections. Director Petrus moved to receive and file this report, including Director Boswell's request. The motion was seconded by Director Oliver and the vote in favor was unanimous.

6.

Laura Alexander (First Southwest Company) gave an overview of a proposed method for reporting expenditures related to the Central City Project. Ms. Alexander recommended that each Central City Project partner report expenditures to First Southwest approximately two weeks prior to monthly TRVA Board meetings. Ms. Alexander also recommended that First Southwest Company compile the reported data and present a monthly report containing same. Director Henderson moved to adopt the format for monthly reporting as presented. The motion was seconded by Director Petrus and the vote in favor was unanimous.

7.

With the recommendation of Shanna Cate (Trinity River Vision Project Coordinator, TRVA), Director Oliver moved to accept a donation of \$2,500.00 from M.L. Leddy's Boot and Saddlery. The motion was seconded by Director Boswell and the vote in favor was unanimous.

8.

Randle Harwood (Trinity River Vision director, City of Fort Worth) gave an overview of the purpose and need for a project management planning consultant. Professional services provided by a project management planning consultant would include project management planning services, scheduling, finance sequencing, and implementation guides for the Central City Project. TRVA staff reported that a final request for proposals ("RFP") is anticipated to be presented to the TRVA Board for approval in January. The Board requested that a narrative describing the process for advertisement also accompany the RFP. Additionally, the Board recommended a thirty-day minimum advertisement period and requested that TRVA staff provide a copy of the proposed RFP for review prior to the next Board meeting. Director Henderson moved to allow TRVA staff to take the steps necessary to issue a combined RFP for a project management planning consultant. The motion was seconded by Director Oliver and the vote in favor was unanimous.

9.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) gave an update on current and future recreational projects along the Trinity River Corridor. Ms. Leavens reported that Trinity River Vision Project partners will update and enhance the Trinity River Vision Master Plan, which was originally published in 2002. Based on input received through a series of public meetings with neighborhoods, user groups, and other stakeholders, the updated Plan will prioritize objectives, provide a ten-year implementation schedule and contain more detailed conceptual designs for projects along the Trinity River. Director Petrus moved to receive and file this report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

10.

The Board noted that the next meeting of TRVA will be held at 2:00 P.M. on January 3, 2007, at 800 E. Northside Drive, Fort Worth, Texas.

11.

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

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President

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Secretary