

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 21st DAY OF MARCH, 2007 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
Jim Oliver
Elaine Petrus

Also present were Brian Boerner, Shanna Cate, Steve Christian, Woody Frossard, J.D. Granger, 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.; Max Baker representing the *Fort Worth Star-Telegram*; Charles Dreyfuss; Jay Pritchard and Wynress Ware representing Trinity River Communications Joint Venture; Laura Alexander representing First Southwest Co.; Ken Hall of CH2MHILL; and William Wright.

I. Call to Order

President Maenius convened the meeting at 2:10 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

Charles Dreyfuss, of 2416 Park Place, Fort Worth, Texas, thanked the Board for its approval of recording and broadcasting future TRVA meetings on the City of Fort Worth’s community cable television channel.

III. Action Items

A1.

On a motion made by Director Henderson and seconded by Director Petrus, the Directors unanimously voted to approve the minutes from the meeting held February 7, 2007 subject to the addition noted by President Maenius that a quorum was present when the Board reconvened following executive session. It was accordingly ordered that these minutes be placed in the permanent record book of TRVA.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Petrus moved to receive and file the TRVA Financial Report subject to President Maenius's request that the payments to Color Place, Inc. and the *Commercial Recorder* be accounted for under the administrative account, rather than the public relations/minority contracting account. The Board also asked if the minority contracting expenses could be accounted for separately from public relation expenses in the Trinity River Communications Joint Venture column. Subject to these revisions, the motion was seconded by Director Oliver and the vote in favor was unanimous.

A3.

With the recommendation of Laura Alexander (First Southwest Co.), Director Henderson moved to receive and file the Central City finance report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A4.

Wyntress Ware (Trinity River Communications) presented an overview of the proposed TRVA Fair Opportunities Purchasing/Contracting Policy. With the recommendation of Ms. Ware, President Maenius moved to approve the TRVA Fair Opportunities Purchasing/Contracting Policy, a copy of which is attached hereto as Exhibit "1", with such approval contingent on verification that the provision regarding procurement in cases of tie bids contained in Section 4.0 is consistent with the City of Fort Worth's policy. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

Wyntress Ware (Trinity River Communications) presented an overview of the proposed TRVA Fair Opportunities Purchasing/Contracting participation and goal formula. Under the proposed formula, the Trinity River Vision-Central City Project fair contracting will currently be 36.51% for federal contracts and 45% for local partner contracts. With the recommendation of Ms. Ware, Director Oliver moved to approve a goal of 25% Fair Contracting Vendor participation on all contracting opportunities

and a participation formula which counts Prime Fair Contracting Vendor dollars for reporting purposes only. The motion was seconded by Director Boswell and the vote in favor was unanimous.

A6.

J.D. Granger (Executive Director, TRVA) presented an overview of the proposed TRVA Relocation Assistance Work-Flow Process. With the recommendation of Mr. Granger, Director Petrus moved to approve the TRVA Relocation Assistance Work-Flow Process, a copy of which is attached hereto as Exhibit "2." The motion was seconded by Director Oliver and the vote in favor was unanimous.

V. Executive Session

With a quorum still present, President Maenius next called an executive session at 2:35 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property. The executive session concluded at 3:17 P.M., and President Maenius reconvened the regular session at 3:22 P.M with the assurance that a quorum was present.

IV. Discussion Items

D1.

Jay Pritchard (Trinity River Communications Joint Venture) gave a report on the Trinity River Vision Citizens Advisory Committee Meeting held on February 22, 2007 at the Intermodal Transportation Center. Thirty-four committee members attended the meeting and were given a comprehensive briefing on the Trinity River Vision Project, including presentations on the Project Master Plan, bridge designs, Gateway Park renovations, environmental improvements, neighborhood enhancements, and the TRVA.

D2.

J.D. Granger (Executive Director, TRVA) gave a brief update on the Request for Proposals for an updated Central City Project plan. Three firms have submitted proposals and all have been invited to interview with the selection committee. The interviews are tentatively scheduled for the week of April 16th through April 20th, 2007.

D3.

Randle Harwood (Trinity River Vision Director, City of Fort Worth) updated the Board on utility relocation aspects of the Central City Project. The City of Fort Worth is requesting proposals for development of a long-term capacity and construction plan for utility relocation of storm water, sanitary sewer, and water delivery systems. The Request for Proposals was made available to the public on March 7, 2007. A pre-proposal meeting is scheduled be held in the Pre-Council Chamber at City Hall at 1:30 P.M. on April 12, 2007.

D4.

The Board decided that no meeting will be held in April. The next meeting of TRVA is tentatively scheduled for 2:00 P.M. on May 2, 2007. The location will be determined depending on the status of the construction of the new TRVA offices.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:39 P.M.

President

Secretary

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