

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 1st DAY OF APRIL, 2009 AT 2:00 P.M.**

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

Present
G.K. Maenius
Kathleen Hicks
James Oliver
Victor Henderson
Dale Fisseler

Also in attendance were: J.D. Granger, Woody Frossard, Steve Christian, Shanna Cate, and Laura Mayberry of TRVA; Randle Harwood representing the City of Fort Worth; Ann Scruggs of Pinnacle Consulting Management, Inc.; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Neil Strassman representing the Tarrant County Judge's office; Mark Rauscher of the City of Fort Worth; Ron Lemons of Freese and Nichols, Inc.; Don Funderlic of CDM; Rachel Navejar of the Tarrant Regional Water District; Dwain Brown and Ron Lemons of Freese and Nichols, Inc.; and Chris Keffer of Trinity River Communications.

I. Call to Order

President Maenius convened the meeting at 2:07 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 Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on March 4, 2009.

A2.

With the recommendation of JD Granger (Executive Director, TRVA), Director Hicks moved to receive and file the TRVA Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A3.

With the recommendation of Mr. Granger, Director Hicks moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) updated the Board on the TRV-Central City Project. The Project Management Plan currently under development by Freese and Nichols, Inc. is progressing with a target date for completion in June or early July of 2009. Mr. Frossard and Ron Lemons (Freese and Nichols, Inc.) presented the Board with a draft schedule for implementation of the TRV-Central City Project. In addition, Mr. Frossard showed the "Flood Model Documentary" that was completed in partnership with the United States Army Corps of Engineers.

B.

Shanna Cate (Planning and Development Manager, TRVA) updated the Board on the Trinity Uptown Development and upcoming TRVA events. Staff anticipates presenting a revised Trinity Uptown Urban Plan at the next board meeting. Ms. Cate informed the Board that

the revenue projections for Tax Increment Financing District Number Nine are being updated and will also be presented at the next board meeting. Ms. Cate also noted that, based on the recommendations of the TRV Citizen Advisory Committee, staff has developed a portable public display which will be exhibited at several upcoming community events, including the Fort Worth Main Street Arts Festival, the City of Fort Worth's Entrepreneur Expo and Mayfest. Ms. Cate announced that TRVA is scheduled to hold two Citizen Advisory Committee meetings in April and a Contracting Workshop on April 30, 2009.

C.

Randle Harwood (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park Master Plan. The City Parks and Community Services Board unanimously endorsed the Gateway Park Master Plan last week and City staff will recommend adoption to the City Council later this spring.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District) informed the Board that the draft Neighborhood and Recreational Enhancement Plan (NREP) will be presented at the next board meeting. The NREP is a 10-year action plan for capital improvement projects within the Trinity River Corridor.

V. Executive Session

President Maenius next called an executive session at 3:15 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. The executive session concluded, and President Maenius reconvened the regular session, at 3:46 P.M., noting that a quorum was present.


D2.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, May 13, 2009 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

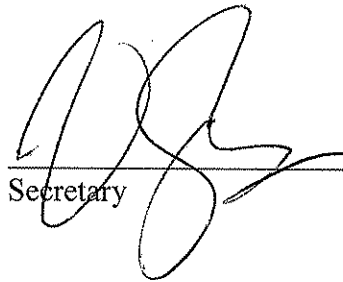
VI. Adjourn

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

at 3:47 P.M.



President



Secretary