

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 18th DAY OF JUNE, 2009 AT 2:00 P.M.**

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

Present
G.K. Maenius
Elaine Petrus
Victor Henderson
Kathleen Hicks

Also in attendance were: J.D. Granger, Woody Frossard, Sandy Swinnea, Steve Christian, Shanna Cate, Lisa Cabrera and Laura Mayberry of TRVA; Mark Rauscher and Randle Harwood representing the City of Fort Worth; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Rachel Navejar of the Tarrant Regional Water District; Bill Hanna of the *Fort Worth Star-Telegram*; and Diana Golden.

I. Call to Order

President Maenius convened the meeting at 2:08 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.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Henderson moved to approve a Support Agreement with the United States Corps of Engineers for engineering services for road design in the Ham Branch valley storage site. The motion was seconded by Director Hicks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Mr. Frossard updated the Board on the TRV-Central City Project. The Project Management Plan, together with an updated cost and financial analysis, will be discussed in a Board workshop currently scheduled for July.

V. Executive Session

President Maenius next called an executive session at 2:11 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property. The executive session concluded, and President Maenius reconvened the regular session, at 2:16 P.M., noting that a quorum was present.

A2.

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Hicks moved to recommend approval of the acquisition of certain real property located at 2400 Shamrock Avenue, Fort Worth, Tarrant County, Texas to the board of directors of the Tarrant Regional Water District for the TRV-Central City Project at the negotiated purchase price, a resolution of which is attached hereto as Exhibit "1." The motion was seconded by Director Petrus and the vote in favor was unanimous.

D2.

The Board noted that the next meeting of TRVA is tentatively scheduled for 3:30 P.M. on Thursday, July 16, 2009 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

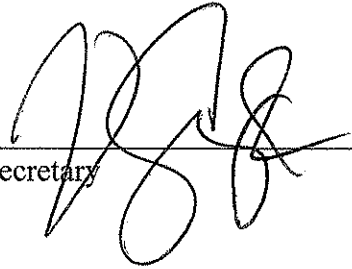
VI. Adjourn

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

at 2:20 P.M.



President



Secretary