

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 5th DAY OF AUGUST, 2009**

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

Present  
G.K. Maenius  
Kathleen Hicks  
James Oliver  
Vic Henderson  
Dale Fisseler  
Elaine Petrus  
B. Glen Whitley

Also in attendance were: J.D. Granger, Woody Frossard, Steve Christian, Sandy Swinnea, Shanna Cate and Laura Mayberry of TRVA; Randle Harwood, Peter Vaky and Mark Rauscher representing the City of Fort Worth; Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Bob Riley of BLG Northside; Brian Newby of Cantey Hanger; Craig Thorpe of ERWS Retaining Walls; and Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce.

**I. Call to Order**

President Maenius convened the meeting at 1:11 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 Hicks, the Directors unanimously voted to approve the minutes from the two (2) meetings held on July 16, 2009. Director Oliver and Director Whitley were not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Whitley moved to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A3.

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

A4.

With the recommendation of Ms. Swinnea, Director Whitley moved to approve the FY 2010 budget as presented, with the notation that funds proposed to be expended on the FWISD Programs and Visionary Conference line items in the Special Events/Promotional category require prior approval of the Board. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Henderson moved to receive and file the Quarterly Fair Contracting Report. The motion was seconded by Director Hicks and the vote in favor was unanimous.

A6.

With the recommendation of J.D. Granger, (Executive Director, TRVA), Director Oliver moved to approve the application for membership in North Central Texas Council of Governments. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A7.

The Board briefly discussed the Updated Project and Financing Plan for Tax Increment Financing (TIF) District #9 and commented on possible terms and durations of the TIF. The Board agreed that the next steps will be to receive input from their respective agencies to make a formal recommendation at the September Board meeting. The Board also stated that they may want to provide a letter to the editor or opinion editorial piece in the *Fort Worth Star-Telegram* to explain the financing mechanisms, if needed. The Board asked staff to continue to monitor to consider whether this is needed. No action was taken on this item.

#### **IV. Discussion Items**

D1.

##### Update on TRV Master Plan Projects

A.

J.D. Granger (Executive Director, TRVA) informed the Board that construction is proceeding with the U.S. Army Corps of Engineers' contractors moving approximately 10,000 cubic yards of dirt per day near Samuels Avenue. The Corps anticipates that another 800,000 cubic yards of dirt will be excavated over the next year in the Gateway Park/Riverside Oxbow area. TRVA is currently advertising a contract for asbestos abatement and demolition of three buildings near White Settlement Road and Henderson Street. Staff plans to make a recommendation to the Board for approval of this contract at the September meeting.

B.

Shanna Cate (Planning and Development Manager, TRVA) reported that TRVA staff continues to work with the City of Fort Worth Planning Department and Gideon Toal on preparing revisions on the Trinity Uptown Development Standards and Guidelines document.

Staff expects to present the document to City Council for adoption this fall.

C.

Randle Harwood (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park Master Plan. City staff is currently working with adjacent private property owners on potential land donations. A public meeting was held on July 16, 2009 to discuss the Riverside Park Master Plan. Riverside Park will have recreational improvements as a result of this project in coordination with valley storage needs. A second public meeting will be held sometime in October 2009. The Board recommended that staff work on additional Gateway Park graphics to help illustrate the expected delivery of recreational amenities.

D.

Adelaide Leavens (Streams and Valleys, Executive Director; TRVA Neighborhood and Recreational Enhancement Coordinator) informed the Board that the Neighborhood and Recreational Enhancement Plan (NREP) was adopted by City Council on July 28, 2009. The NREP is a 10-year action plan for capital improvement projects within the Trinity River Corridor. Tarrant Regional Water District, Streams and Valleys, Tarrant County and the City of Benbrook are coordinating the extension of a trail near Winscott Road, known as the “Benbrook Connection,” and expect construction to be completed by the end of this calendar year. Additionally, Streams and Valleys will host the “Trinity Perspectives” event on September 12, 2009 at the Fort Worth Community Arts Center. This event will showcase Trinity River-themed artwork of local artists.

D2.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, September 2, 2009 at the Tarrant Regional Water District Administration Building,

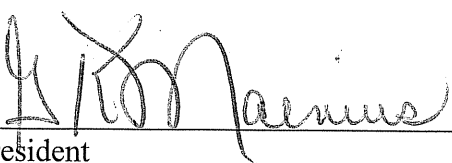
800 E. North Side Drive, Fort Worth, Texas.

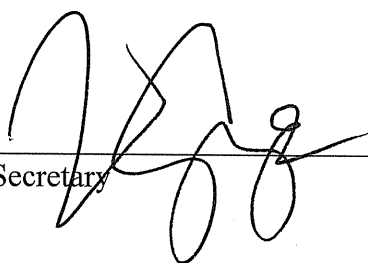
**V. Executive Session**

None.

**VI. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned  
at 2:53 P.M.

  
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President

  
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Secretary