

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 3rd DAY OF FEBRUARY, 2010**

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

Present
G.K. Maenius
Vic Henderson
Elaine Petrus
Kathleen Hicks
Roy C. Brooks
Dale Fisseler

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Mayberry of TRVA; Peter Vaky, Randle Harwood, and Mark Rauscher representing the City of Fort Worth; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys, Inc.; David Barber, Jennifer Day, and Saji Alummuttil representing the U.S. Army Corps of Engineers (USACE); David Dryden of INP; Rick Leal of Community Cable Television; Chris Keffer of Trinity River Communications; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; and Bill Hanna of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 2:06 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 Brooks, the Directors unanimously voted to approve the minutes from the previous meeting. On a motion

made by Director Henderson and seconded by Director Brooks, the Directors unanimously voted to rescind the vote and reconsider the matter at next month's meeting due to a typographical error in the notice for the meeting for that agenda item. Director Fisseler and Director Hicks were not present for the votes.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Brooks moved to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. Director Hicks was not present for the vote.

A3.

With the recommendation of Ms. Swinnea, Director Brooks moved to receive and file the TRV Central City Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. The Board requested that a TIF revenue summary be added to future reports.

A4.

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

A5.

With the recommendation of Lee Christie (General Counsel, TRVA), Director Petrus moved to accept donations from Halff Associates, Inc. and Gorrondona & Associates, Inc. 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.

Saji Alummuttil (Project Manager, USACE) informed the Board that contractors for the USACE have completed the Samuels Avenue North construction contract. The scope of this contract included the excavation of approximately 400,000 cubic yards of dirt. Additionally, Mr. Alummuttil reported that the USACE awarded the Samuels Avenue South construction contract to The Penna Group. The work is expected to commence by the end of February 2010. The contract was awarded for \$3.4 million, which is approximately \$2 million below the amount budgeted for this work. The construction is anticipated to take approximately nine months. With regard to design, Mr. Alummuttil informed the Board that design work is underway on the Ham Branch site and final design of the Bypass Channel is progressing. Mr. Alummuttil complimented the local project partners for their cooperation and thanked each for their work, which has allowed the USACE to stay on schedule.

B.

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that graduate students from the University of Texas at Arlington used Trinity Uptown as the theme of their project for an urban planning studio class. Each student was asked to develop schematics for the proposed canal that will run adjacent to LaGrave Field. Students were directed to incorporate amenities such as landscaping, public plazas, and public walkways, while also taking into consideration technical constraints of the project. The TRV project team was involved throughout the process and provided the students with real-life scenarios and challenges. Awards were given to students with the top three designs. TRVA plans to use the students' work for public displays and as supporting data for future civil design and grading plans.

Laura Mayberry (Public Information Officer, TRVA) next gave a presentation on the www.trinityrivervision.org website. The new and improved website displays news, events, photo albums, videos, and resources in a user-friendly format. The website can be administered by TRVA staff and can be updated quickly. Additionally, the website connects to social media networks and will host a comprehensive calendar of events on the Trinity River.

C.

Mark Rauscher (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. The Amon Carter Foundation finalized a donation of property to the City in January 2009, which will become part of Gateway Park. The fourth public meeting to discuss the Riverside Park Master Plan is scheduled for February 11, 2010 at the Harvest Christian Church located at 620 N. Chandler. Plans based on feedback received at previous meetings will be presented at this meeting. Additionally, Mr. Rauscher informed the Board that Freese and Nichols, Inc. has commenced final design of the Trinity Uptown bridges. These bridges will cross the new bypass channel at White Settlement Road, North Main Street, and Henderson Street.

D.

Adelaide Leavens (Executive Director, Streams and Valleys; Neighborhood and Recreational Enhancement Coordinator, TRVA) reported that Streams and Valleys coordinated closely with City of Fort Worth staff on their submission for a \$5.8 million TXDOT Enhancement Fund Grant for Trinity Trail improvement projects. The grant requires a \$1 million local match. Mr. Maenius asked that Tarrant County have the chance to review the projects listed in the grant for in-kind work opportunities. Ms. Leavens also informed the Board that the Texas Trails Network awarded the TRV Neighborhood and Recreational Enhancement Plan the "Great Texas Trailhead Award" and the Riverside Trailhead the "Texas Two Step

Award.” Both awards will be given at the annual conference on February 4, 2010. Additionally, Ms. Leavens informed the Board that interlocal agreements are being finalized for the construction of the Benbrook Trail Extension. Construction of this trail extension, as well as the Art Cowsen Trailhead at Pecan Valley, is expected to begin in March 2010. Construction continues on the retaining walls at the Rogers Road Trailhead and planning is progressing on the future Farmer’s Branch Trailhead to be located at Pumphrey Drive.

V. Executive Session

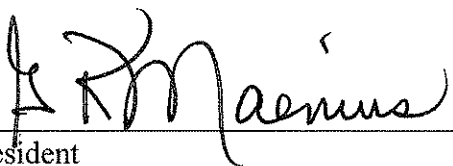
President Maenius next called an executive session at 2:48 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation. The executive session concluded, and President Maenius reconvened the regular session at 3:13 P.M., noting that a quorum was present.

D2.

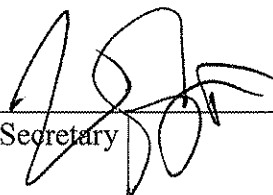
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, March 3, 2010 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:14 P.M.



President



Secretary