

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS  
OF TRINITY RIVER VISION AUTHORITY**

**TO BE HELD THE 11TH DAY OF AUGUST, 2010 AT 2:00 P.M.**

**TRWD BOARD ROOM  
800 EAST NORTHSIDE DRIVE  
FORT WORTH, TEXAS 76102**

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. ACTION ITEMS:
  - A1. APPROVAL OF THE MINUTES OF THE MEETING HELD JULY 7<sup>TH</sup>, 2010
  - A2. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY SWINNEA (TRVA, CHIEF FINANCIAL OFFICER)
  - A3. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY SWINNEA (TRVA, CHIEF FINANCIAL OFFICER)
  - A4. APPROVAL OF FY 2011 BUDGET – SANDY SWINNEA (TRVA, CHIEF FINANCIAL OFFICER).
  - A5. RECEIVE AND FILE QUARTERLY FAIR CONTRACTING REPORT – ROSA NAVEJAR (CHAIR, TRVA FAIR CONTRACTING COMMITTEE)
  - A6. CONSIDER RECOMMENDATION FOR APPROVAL TO PAY REMAINING PROGRESS PAYMENTS IN FULL ON HENDERSON/WHITE SETTLEMENT CONCRETE DEMOLITION (PARCELS NO. 24/66, 65, 132, 135, 141, 37/144 AND 143), TRVA PROJECT NO. D-10-01 TO BASECOM INC – WESLEY CLEVELAND (TRVA, CONSTRUCTION MANAGER)
  - A7. CONSIDER RECOMMENDATION FOR AWARD OF CONTRACT FOR THE GAS INTERNATIONAL AND AMERICAN AUTO SALVAGE PARCELS ASBESTOS ABATEMENT AND DEMOLITION (PARCELS NO. 67, 68, 69, 70, 71, 136 AND 172), TRVA PROJECT NO. D-10-02, TO INTERCON ENVIRONMENTAL, INC. - WESLEY CLEVELAND (TRVA, CONSTRUCTION MANAGER)
- IV. DISCUSSION ITEMS:
  - D1. UPDATE ON TRV MASTER PLAN PROJECTS
    - A. UPDATE ON TRV-CENTRAL CITY PROJECT – LISA CABRERA (TRVA, SCHEDULE AND INFORMATION RESOURCE MANAGER)
      - 1. PROJECT MANAGEMENT SUPPORT PROGRESS
      - 2. MENTOR PROGRAM UPDATE – ROSA NAVEJAR
      - 3. SAMUELS AVENUE PROGRESS
    - B. UPDATE ON TRV-TRINITY UPTOWN DEVELOPMENT – SHANNA CATE (TRVA, PLANNING AND DEVELOPMENT MANAGER)
    - C. UPDATE ON TRV-GATEWAY PARK MASTER PLAN AND TRV BRIDGES – MARK RAUSCHER (CITY OF FORT WORTH, TRV DIRECTOR)
    - D. UPDATE ON TRV-NEIGHBORHOOD AND RECREATIONAL ENHANCEMENT PLAN – ADELAIDE LEAVENS (STREAMS AND VALLEYS, EXECUTIVE DIRECTOR; TRVA, NEIGHBORHOOD AND RECREATIONAL ENHANCEMENT COORDINATOR)
  - D2. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – SHANNA CATE (TRVA, PLANNING AND DEVELOPMENT MANAGER)

V. EXECUTIVE SESSION:

- E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.072 TO DELIBERATE THE PURCHASE OR VALUE OF REAL PROPERTY
- E2. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION
- E3. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONSULT WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF COUNSEL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT CLEARLY CONFLICTS WITH CHAPTER 571, TEXAS GOV'T CODE

VI. ADJOURN