

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 1st DAY OF SEPTEMBER, 2010 AT 2:00PM**

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

Present
Kathleen Hicks
Vic Henderson
Jim Oliver
Dale Fisseler
Elaine Petrus

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Bacigalupo of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Mark Rauscher representing the City of Fort Worth; Saji Alummuttil representing the United States Army Corps of Engineers; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Don Funderlic of CDM; Steve Sanders of Burgess & Niple; Dan McInnis of S&B Infrastructure; and Bill Hanna of the Fort Worth Star Telegram.

I. Call to Order

Vice-President Fisseler convened the meeting at 2:20 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 Oliver and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held on August 4, 2010. On a

motion made by Director Oliver and seconded by Director Hicks, the Directors unanimously voted to approve the minutes from the meeting held on August 11, 2010.

A2.

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

A4.

With the recommendation of Ms. Swinnea, Director Henderson moved to receive and file the TIF Revenue Report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Swinnea, Director Petrus moved to approve the TRVA Investment Policy. The motion was seconded by Director Oliver and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) gave the Board a brief update on the progress of the Project Management Support effort. With the recommendation of APSI, staff authorized the team to review project sequencing changes which could save time and dollars. With this

work effort included, the next deliverable is due in September. Next, Mr. Frossard announced the status of the United States Army Corps of Engineers (USACE) work effort at the Samuels Avenue construction site. Due to unexpected debris, sand, and rain days the schedule has been extended. The contractor will begin mobilization for work on the north side of the river in the next two to three weeks.

B.

Shanna Cate (Planning and Development Manager, TRVA) reported on the TRVA's recent "Tube the Trinity" Happy Hour event held on Thursday, August 26. Attendees parked at the Eagle's Landing trailhead underneath Rosedale Drive, were bused up to the new kayak launch at University Drive near the zoo and floated back. The event filled up in two days and over 100 people were on the waiting list. The event got a lot of media attention all over the state. A new demographic of people have interest in the river and hope that it becomes a regular event. Staff is currently planning another event before the end of summer.

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 Riverside Park Master Plan is set to go to City Council for approval on October 5th. Based on community input, City staff will recommend the active plan which includes the identified recreational features around the valley storage. Additionally, Mr. Rauscher informed the Board that 30% design submittals for the Henderson Street Bridge and 25% design submittals for the North Main and White Settlement Bridges were submitted to the Texas Department of Transportation (TXDOT) for review. The City is currently awaiting comments on the submittals. Mr. Rauscher next discussed the schedule for the construction of the Phyllis Tilley Pedestrian Bridge. The construction contract

is expected to be awarded in the next four weeks. Construction will begin in November and is expected to be complete in the August/September 2011 timeframe.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District) reported that design is progressing on the Airfield Trailhead which is located near the Naval Air Station Joint Reserve Base. This trailhead will provide access to the natural waterfall at Farmer's Branch Creek. Staff is currently working with the Base on obtaining airplane wings that will be incorporated into the unique design of the pavilion. Additionally, Ms. Navejar informed the board that design is complete and construction documents have been prepared for the trailhead located underneath the Highway 183 bridge that crosses the Clear Fork of the Trinity River. Construction will start this fall. [I had a note that she also reported on a \$1 million TP&W grant to City of Fort Worth?]

V. Executive Session

Vice-President Fisseler next called an executive session at 2:40 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 and 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 Government Code. The executive session concluded, and Vice-President Fisseler reconvened the regular session at 3:54 P.M., noting that a quorum was present.

A6.

Mr. Granger discussed the resolution regarding the pending City of Fort Worth zoning case for Commercial Metals. Mr. Kirk Williams then spoke on behalf of Commercial Metals

regarding their proposed business relocation to the site currently selected. Mr. Williams spoke about the aesthetic improvements that Commercial Metals has committed to in order to screen their operation. He also noted the neighborhood support that they have received. As a long time Fort Worth business, the company hopes to utilize this site in order to keep jobs in Fort Worth. He complimented TRVA staff on their assistance throughout the process and asked the board for their support in the current zoning request. With the recommendation of JD Granger (Executive Director, TRVA), Director Henderson moved to approve a resolution supporting the request by Commercial Metals for a zoning change to allow use of its proposed new site for its operations. The motion was seconded by Director Oliver and the vote in favor passed. Director Hicks abstained from the vote. Director Petrus was not present for this vote.

D2.

The Board noted that the next regularly scheduled meeting is set for October 6, 2010, at 2:00 P.M. at the Tarrant Regional Water District. Staff will confirm a quorum prior to the meeting date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 4:30 P.M.

Vice-President

Secretary