

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 3rd DAY OF NOVEMBER, 2010 AT 2:00PM**

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

Present
GK Maenius
Vic Henderson
Jim Oliver
Dale Fisseler
Elaine Petrus
Roy C. Brooks
Kathleen Hicks

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, Shelby Lyon, Emily Gordon, Matt Oliver and Laura Bacigalupo of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Tom Higgins and Mark Rauscher representing the City of Fort Worth; Lee Christie, Hal R. Ray, Jr., and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Candace Watkins of CDM; Chris Keffer of Trinity River Communications; Brian Adams and Shauna McMahon of Jacobs and Bill Hanna of the Fort Worth Star Telegram.

I. Call to Order

President Maenius convened the meeting at 2:03 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 Oliver, the Directors unanimously voted to approve the minutes from the meeting held on October 6, 2010. Director Hicks was not present for this vote.

A2.

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

A4.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Oliver moved to receive and file the TRVA Fair Contracting Report. The motion was seconded by Director Hicks and the vote in favor was unanimous. JD Granger (Executive Director, TRVA) noted a correction on page 3 of the report. An additional page will be added next quarter which will report the mentor-protégé program status of APSI, a single source provider.

A5.

With the recommendation of Lexi McCalip (Construction Manager, TRVA), Director Fisseler moved for approval to pay remaining progress payments in full on Henderson/White Settlement Concrete Demolition (Parcels No. 97, 98, and 99), TRVA Project No. D-10-01 to Basecom Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A6.

With the recommendation of Ms. McCalip, Director Fisseler moved to approve the award of contract for the Tarrant Tierra – Sadler – Beach Street Parcels Asbestos Abatement and Demolition (Parcels No. 97, 98, and 99), TRVA Project No. D-10-03, to Intercon Environmental, Inc. The motion was seconded by Director Hicks and the vote in favor was unanimous.

A7.

With the recommendation of Lee Christie (General Counsel, TRVA), Director Henderson moved to elect officers President GK Maenius, Vice-President Dale Fisseler, Treasurer Elaine Petrus and Secretary JD Granger. The motion was seconded by Director Fisseler and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

JD Granger (Executive Director, TRVA) gave the Board a brief update on the progress of the Project Management Support effort. APSI is continuing their work on unit cost verification and cost loading the financial models. Next, Mr. Granger announced the status of the United States Army Corps of Engineers (USACE) work effort at the Samuels Avenue construction site.

Major construction is now complete. The contractor will be finished with final grading and reseeded in the next two weeks. The improvements associated with the Northside Trailhead and Cowtown Wakepark will be under construction this winter and the wakepark is set to open in spring 2011.

B.

Shanna Cate (Planning and Development Manager, TRVA), reported on recent community event participation. Over the last two months, TRVA has participated in several local events including the Trinity Trash Bash, International Downtown Association Annual Conference, Fort Worth Hispanic Chamber Musicarte Festival, Clean Air Bike Rally, Tarrant County Harambee Festival and FWISD iDream, iLearn, iWin. Staff plans to continue this type of participation to provide project information to the entire community. Additionally, Ms. Cate reported that since March 2010, over 900 walk-in visitors toured the TRVA Education Center. This is in addition to numerous group presentations held each month.

C.

Mark Rauscher (TRV Director, City of Fort Worth) informed the Board that 60% design submittals for the Henderson Street Bridge were submitted to the Texas Department of Transportation (TXDOT) and United States Army Corps of Engineers for review earlier this month. Additionally, Mr. Rauscher reported that survey and geotechnical work has begun at Riverside and Rockwood Parks in preparation for construction. The Henderson Street bridge utility relocation contract is now expected to be posted for bid during the first week of December. The change in bid date will not impact overall construction schedule. Additionally, Director Brooks requested an update on the public art component of the Trinity Uptown Bridges. Mr. Rauscher said design is underway on a prototype for lighting on the V-Pier. He will clarify questions on construction timing at the next board meeting.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) reported that erosion control measures are currently under construction by the TRWD near Forest Park Blvd at Trinity Park. The area will be sodded after the work is complete. Additionally, Ms. Navejar was pleased to announce that several events have occurred on the Trinity Trails. The Clean Air Bike Rally sponsored by “The T” attracted over 1,000 bike riders to the trail system. Friends of the River, Party on the Plaza, an annual Streams and Valleys, Inc. event attracted over 1300 runners to the trails, and over 200 people attended the Art Cowsen Trailhead Dedication which marked the opening of the trailhead and Benbrook Trail Extension.

V. Executive Session

President Maenius next called an executive session at 2:37 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 President Maenius reconvened the regular session at 2:44 P.M., noting that a quorum was present.

D2.

The Board noted that the next regularly scheduled meeting is set for December 1, 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 2:47 P.M.

Vice-President

Secretary