

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 21<sup>st</sup> DAY OF MARCH, 2012 AT 2:00 PM**

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

Present

G.K. Maenius  
Elaine Petrus  
Roy C. Brooks  
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Matt Oliver, Shelby Lyon, and Jeni Bell of TRVA; Kirk Thomas and Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher and Robert Sturns of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Bill Paxton of TRC JV; and Don Funderlic of CDM Smith.

**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**

No Public Comment.

**III. Action Items**

A1.

On a motion made by Director Brooks and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on February 1, 2012.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Oliver made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Brooks made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Newby, Director Brooks, made a motion to receive and file the Quarterly Investment Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Newby, Director Petrus made a motion to receive and file the Quarterly Financial Report. 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.

Shanna Cate (TRVA, Planning and Development Manager) gave an update on TRVA News, Events, and Development. She reported that the Tarrant Regional Water District (TRWD) issued a Request for Proposals for a temporary entertainment-based use for TRWD-owned

property south of Lagrave Field. Coyote Theaters submitted a proposal for an urban drive-in movie theater. Their plan includes three screens and a concessionaire. The screens could be moved to accommodate for vertical development. The proposal was recommended to the TRWD Board of Directors and lease negotiations have commenced. The temporary zoning has been approved by Fort Worth City Council and Zoning Commission. Additionally, Ms. Cate announced that there are fourteen upcoming events booked for Panther Island Pavilion in Trinity Uptown. They include Rockin' the River Tubing and Music Series, Solar Fest, Fort Worth's Fourth, Trinity Trash Bash, Ranch Bash, and Musicarte. The pantherislandpavilion.com website will go live in May and will provide detailed information on events and water sports available at the pavilion. Ms. Cate also noted that staff reviewed proposals from three stand-up paddleboard vendors and selected a vendor to operate a rental operation at Panther Island Pavilion. Additionally, Ms. Cate provided details on the 2<sup>nd</sup> Annual Trinity River Art Contest. Three local colleges will build sculptures out of a 8' x 8' x' 12' styrofoam block that will float in the river on display at various community events. They will be on display at the Main Street Arts Festival and Mayfest.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on Trinity Uptown/Central City Projects. Cleanup continues at the Trinity Uptown site referred to as "Cytec". Photographs of the progress were shown to the Board. Additionally, Mr. Frossard gave an update on three current Requests for Qualifications. TRVA is currently accepting proposals for Program Controls, Scheduling and Cost Schedules, Environmental Engineering Services, and Construction Management Services for Demolition and Asbestos Abatement. Upcoming contracting will include Environmental Oversight for Remediation for the TRVA and White Settlement Bridge Design for the City of Fort Worth. The latest demolition project associated

with the Henderson Street Bridge will be complete in approximately six (6) weeks. All above-ground demolition is complete and the next step is concrete removal.

Mark Rauscher (City of Fort Worth, TRV Director) next advised the Board that the City has incorporated revisions based on Texas Department of Transportation (TXDOT) comments on 90% design plans for the Henderson Street Bridge. Design plans at a 100% level will be submitted by April. Main Street Bridge 30% design plans are being finalized and will also be submitted to TXDOT. The Henderson Street Bridge construction contract will be let by TXDOT. It is anticipated that it will go to bid in the September 2012 timeframe and construction will begin 2-3 months after the letting. The City continues to coordinate closely with TRVA and USACE on piers and construction sequencing for the bypass channel and Henderson Street Bridge. Mr. Rauscher noted that Henderson Street water and sewer relocations are progressing with an expected May completion. Additionally, City Council approved a Franchise Utility Agreement with Oncor and the \$1.5 million contribution from Tarrant County for the Central City Project.

C.

There were no updates on the Gateway Park Master Plan at this meeting.

D1.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator), provided the TRWD report on the TRV- Experience. Ms. Navejar noted that planning continues on the Airfield Trailhead. Upcoming events include a monthly 5k on the Clear Fork hosted by Woodshed to be held this Saturday at 8 a.m. for \$5, including free food and drinks.

D2.

The Board noted that the next regularly scheduled meeting is set for April 4, 2012, at 2:00 P.M. at TRWD. Staff will confirm a quorum prior to the meeting date.

## V. Executive Session

President Maenius next called an executive session at 2:45 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 551, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 3:02 P.M., noting that a quorum was present.

A6.

With the recommendation of Steve Christian (TRVA, Real Property Director), Director Petrus moved to approve a recommendation to the Board of Directors of the Tarrant Regional Water District to acquire fee simple title to the surface estate only, including improvements located thereon, of approximately 0.516 acres of land, being a tract of land out of the F.G. Mulliken Survey, Abstract No. 1045, said tract being the north 90 feet of Block D of North Fort Worth, being an addition to the City of Fort Worth, Tarrant County, Texas according to the plat recorded in Volume 654, Page 461 of the Deed Records of Tarrant County Texas, and the south 22.3 feet of closed Renfro Street right-of-way (closed by Ordinance No. 2304) adjoining along northerly side of the above said Block D, by eminent domain or by purchase, for the Trinity River Vision Project. The motion was seconded by Director Oliver and the vote in favor was unanimous.

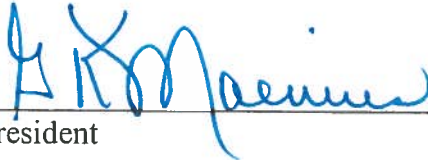
A7.


With the recommendation of Mr. Christian, Director Petrus moved to approve a recommendation to the Board of Directors of the Tarrant Regional Water District to acquire fee simple title to the surface estate only, including improvements located thereon, of approximately 1.865 acres of land, being the combination of two tracts of land out of the F. G. Mulliken Survey, Abstract No. 1045, said combination tract being all of Lot 2-R and Lot 3-R, Block 36 of North Fort Worth Addition, being an addition to the City of Fort Worth according to the plat recorded in Volume 388-86, Page 24 of the Plat Records of Tarrant County, Texas, by eminent domain or by purchase, for the Trinity River Vision Project. The motion was seconded by Director Oliver and the vote in favor was unanimous.

#### VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 3:05 P.M.

  
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President

  
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Secretary