

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 6<sup>th</sup> DAY OF JUNE, 2012 AT 2:00 PM**

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

Present  
GK Maenius  
Roy C. Brooks  
Jim Oliver  
Tom Higgins  
Vic Henderson

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Matt Oliver, and Jeni Bell of TRVA; Kirk Thomas and Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth Hal Ray and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; and Bill Paxton of TRC JV.

**I. Call to Order**

President Maenius convened the meeting at 2:05 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**

Ms. Stella Brooks voiced comments concerning the effects of gas boats operating in the Trinity River and the importance of background checks when hiring contractors.

**III. Action Items**

A1.

On a motion made by Director Brooks and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held on May 2, 2012. Director Higgins was not present for the vote.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Oliver made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. President Maenius noted that the Tarrant County Commissioners Court approved a 1.5 million dollar transfer to the City of Fort Worth for the Central City Project. To date, Tarrant County has contributed 6.5 million.

A4.

With the recommendation of JD Granger (Executive Director, TRVA), Director Brooks made a motion to recommend to the Tarrant Regional Water District that it accept a contribution from Coors Distributing of Fort Worth for the commissioning of the Major Ripley Allen Arnold statue to be placed in the John V. McMillan Park for a tentative opening date of June 6, 2013. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Oliver made a motion to approve the award of a contract for White Settlement Street Bridge Final Design to Freese and Nichols, Inc. The motion was seconded by Director Brooks and the vote in favor was unanimous.

#### IV. Discussion Items

D1.

Trinity River Vision Update – Six Month Review and Six Month Outlook

A.

TRV Project Managers Woody Frossard, Mark Rauscher, Shanna Cate, Rachel Navejar, and JD Granger (Executive Director) provided a detailed presentation that reviewed project accomplishments over the last six months and provided an outlook on what actions are coming up in the next six months. Primary topics included land acquisition, business relocation, demolition, Trinity Uptown bridges, utility relocation, environmental cleanup, Gateway Park, development, public outreach, events, neighborhood and recreational enhancement projects, and other project updates.

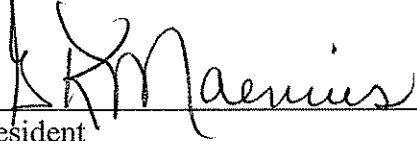
D2.

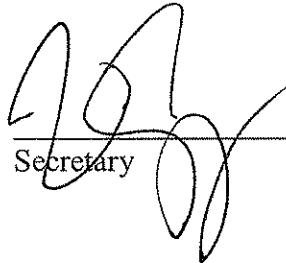
The Board noted that the next regularly scheduled meeting is scheduled for July 4, 2012, at 2:00 P.M. at TRWD. Due to the Fourth of July holiday, staff will reschedule and confirm a quorum prior to the meeting date.

#### VI. Adjourn

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

at 3:50 P.M.

  
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President

  
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Secretary