

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 23<sup>rd</sup> DAY OF JULY, 2012 AT 12:00PM**

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

Present  
GK Maenius  
Elaine Petrus  
Jim Oliver  
Thomas Higgins  
Roy C. Brooks  
Sal Espino

Also in attendance were: J.D. Granger, Shanna Cate, Jenna Brummett and Matt Oliver of TRVA; and Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.

**I. Call to Order**

President Maenius convened the meeting at 12:12 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**

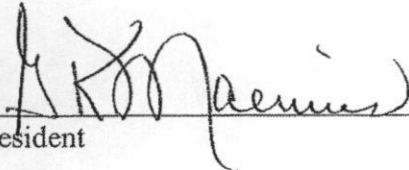
None.

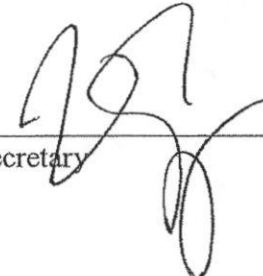
**III. Discussion Item.**

The Board of Directors reviewed the Fiscal Year 2013 TRVA Budget.

**IV. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 1:50 P.M.

  
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President

  
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Secretary