

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 8th DAY OF AUGUST, 2012 AT 2:00 PM**

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

Present
GK Maenius
Roy C. Brooks
Sal Espino
Tom Higgins
Vic Henderson
Elaine Petrus

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Shanna Cate, Matt Oliver, and Jeni Bell of TRVA; Marty Leonard, Kirk Thomas and Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Candy Pearson of CDMSmith; Rosa Navejar of FWHCC; Christine Jacoby of Shaw; Adelaide Leavens of Streams and Valleys, Inc.; Brad Gorrondona of Gorrondona and Associates; and Sarah Williams and Mary Kay Juran.

I. Call to Order

President Maenius convened the meeting at 2:09 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 Henderson, the Directors unanimously voted to approve the minutes from the meetings held on June 6, 2012 and July 23, 2012. Director Petrus was not present for the vote.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Espino 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 Petrus was not present for the vote.

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 Henderson and the vote in favor was unanimous. Director Petrus was not present for the vote.

A4.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Henderson moved to approve the Quarterly Fair Contracting Report. The motion was seconded by Director Espino and the vote in favor was unanimous. Director Petrus was not present for the vote.

A5.

With the recommendation of James Toal (Planning Coordinator, TRVA), Director Espino moved to approve the award of contract for the urban design components of the bypass channel to Hargreaves Associates, subject to a 15% diverse business participation goal and a full list of subcontractors to be provided at the next Board meeting. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A6.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Henderson moved to approve the payment of remaining contract amount in full, including release of retainage, for the Henderson Street/Riverside parcel asbestos abatement and

demolition contract, TRVA Project NO. D-12-001, to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A7.

With the recommendation of Ms. Brummett, Director Petrus moved to approve award of contract for demolition and asbestos abatement for TRVA Project NO. D-12-002 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A8.

With the recommendation of Ms. Brummett, Director Henderson moved to approve the award of contract for demolition and asbestos abatement for TRVA Project NO. D-12-003 to Mart, Inc. The motion was seconded by Director Espino and the vote in favor was unanimous.

A9.

With the recommendation of Ms. Brummett, Director Petrus moved to approve the award of contract for demolition and asbestos abatement for TRVA Project NO. D-12-004 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A10.

With the recommendation of Ms. Brummett, Director Maenius moved to approve the award of contract for demolition and asbestos abatement for TRVA Project NO. D-12-005 to Midwest Wrecking Company of Texas, Inc. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A11.

With the recommendation of Ms. Brummett, Director Espino moved to approve the award of contract for demolition and asbestos abatement for TRVA Project NO. D-12-006 to

Lloyd D. Nabors Demolition. The motion was seconded by Director Petrus and the vote in favor was unanimous.

IV. Discussion Items

D1.

JD Granger (Executive Director) and Shanna Cate (Planning and Development Manager) next presented a recap of Fort Worth's Fourth, including a thank you to the sponsors, which included Tarrant Regional Water District; Fort Worth Star-Telegram; DFW.com; Coors Distributing Company of Fort Worth; Gorrondona and Associates, Inc.; Kimley-Horn; Lockheed Martin; Downtown Fort Worth, Inc.; Streams and Valleys, Inc.; 92.1 Hank FM and 95.9 the Ranch.

D2.

Update on TRV Master Plan Projects

A.

Ms. Cate gave an update on TRVA news, events, and development. This is the last week of Rockin' the River Summer Music and Tubing Series. NBC5, WBAP, and Telemundo have all recently covered Trinity River activities including paddleboarding and kayaking. Backwoods Kayak and Canoe Rentals plans to open business in late August. Upcoming presentations include a briefing to Tarrant County College faculty and to the recently appointed District 2 Park Board member. Additionally, this past month TRVA had a display at several procurement events, including the Alliance Procurement Conference.

B.

Ms. Brummett gave an update on Trinity Uptown/Central City Project. She noted that the United States Army Corps of Engineers (USACE) is progressing with the design work on the bypass channel. USACE is coordinating with the City of Fort Worth on the design of the bridge piers.

C.

Ms. Brummett next gave an update on Gateway Park Master Plan. The City of Fort Worth has commenced a contract for the design of the recreational features within Gateway Park. Technical meetings are currently taking place. When appropriate, a stakeholder committee will be invited to participate.

D.

Rachel Navejar (Recreation and Neighborhood Enhancement Coordinator) provided the TRWD report on the TRV-Experience. A contract for the design of the Airfield Falls Trailhead will be taken to the Tarrant Regional Water District for approval in September. A section of the Clear Fork will be lowered due to the Chisholm Trail improvements. Adelaide Leavens (Executive Director, Streams and Valleys) provided the Streams and Valleys report on the TRV-Experience. The organization is only \$103,000 shy of meeting the fundraising goal for the TXDOT Enhancement Grant, which supports numerous trail connections. Additionally, a Cobb Park 5K was held on July 4, 2012. There were approximately 163 participants. The Phyllis Tilley Bridge dedication is scheduled for August 25, 2012.

D2.

The Board noted that the next regularly scheduled meeting is scheduled for September 5, 2012, at 2:00 P.M. at TRWD.

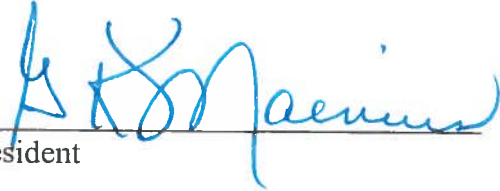
V. Executive Session

President Maenius next called an executive session at 3:26 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

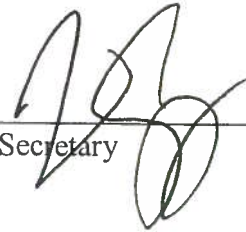
conflicts with Chapter 551, Texas Government Code. The executive session concluded, and President Maenius reconvened the regular session at 3:40 P.M., noting that a quorum was present.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:41 P.M.



President



Secretary