

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 7th DAY OF NOVEMBER, 2012 AT 2:00 PM**

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

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

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Shanna Cate, Stacy Beeson and Matt Oliver of TRVA; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Christine Jacoby of Shaw Environmental & Infrastructure Inc.; Valerie Jay and Adelaide Leavens of Streams and Valleys, Inc.; Don Funderlic of CDMSmith; and Bill Paxton of the Eppstein Group.

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 Henderson, the Directors unanimously voted to approve the minutes from the meeting held on October 3, 2012. Director Espino 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.

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 Maenius and the vote in favor was unanimous.

A4.

Receive and File TRVA Investment Report was removed from the agenda due to a misprint.

A5.

With the recommendation of Rosa Navejar (Fair Contracting Committee Chair, TRVA), Director Henderson moved to approve the Quarterly Fair Contracting Report. The motion was seconded by Director Espino and the vote in favor was unanimous.

A6.

With the recommendation of Lee Christie (General Counsel, TRVA), Director Petrus moved to accept various cash donations to TRVA. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A7.

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

A8.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Henderson moved to approve a contract for archaeological investigation of proposed borrow pit locations for Henderson and White Settlement Street Bridges to AmaTerra Environmental, Inc. The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Planning and Development Manager, TRVA) gave an update on TRVA news, events, and development. A Citizens Advisory Committee Meeting is scheduled for November 15, 2012 for members to receive a project update. Ms. Cate also noted that the screens are installed at the Coyote Theater in Trinity Uptown and played a short video for the Board.

B.

Mr. Granger gave an update on the Trinity Uptown/Central City Project. He noted that the City of Fort Worth opened bids on the Henderson Street detour project. Next, the team will select a bid and take to City Council for approval. Additionally, Mr. Granger advised the Board that the Texas Department of Transportation (TXDOT) received eight bids for the Henderson Street Bridge construction project. He added that Henderson Street will not be closed until the detour is in place. The bridge will take approximately 36 months to construct. Mr. Granger next discussed the progress of the urban design components of the bypass channel. TRVA's

architects are collaborating with the United States Army Corps of Engineers (USACE) structural team. A productive design workshop was held last week.

C.

There were no updates on Gateway Park at this meeting.

D.

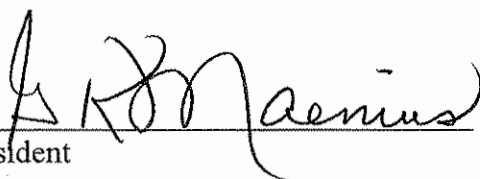
Rachel Navejar (Recreation and Neighborhood Enhancement Coordinator) provided the TRWD report on TRV-Experience. Ms. Navejar noted that recent events held at the Panther Island Pavilion include Musicarte and Ranch Bash. The next event scheduled on the Trinity Trails is the Fort Worth Marathon. Rachel Navejar next introduced Linda Christie (Community and Government Relations Director, Tarrant Regional Water District), who gave an overview of the Reverse Litter Campaign which impacts water quality in the Trinity River. Adelaide Leavens provided the Streams and Valleys report on TRV-Experience. She noted that the Fort Worth City Council approved a contract with Halff and Associates for the design of five trail enhancement projects associated with the TXDOT grant. Streams and Valleys, Inc. has raised approximately \$1.1 million as matching money and continues to actively fundraise. Streams and Valleys, Inc, is currently collecting support letters for a TXDOT 2012 Enhancement Program Grant Request which would fund a bicycle and pedestrian connection to the Mistletoe Heights neighborhood. Additionally, Ms. Leavens noted that Lockheed Martin donated \$7500 for 10,000 daffodil bulbs that volunteers will be planting this weekend. The annual Friends of the River Party in the Village was held October 25, 2012. Lastly, Ms. Leavens announced she is retiring and introduced Valerie Jay, who will be taking her place as the Interim Executive Director for Streams and Valleys, Inc.

D2.

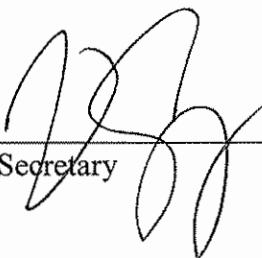
The Board noted that the next regularly scheduled meeting is scheduled for December 5, at 2:00 P.M. at TRWD.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:56 P.M.



President



Secretary