

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 13th DAY OF FEBRUARY, 2013 AT 3:30 PM**

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

Present  
GK Maenius  
Roy C. Brooks  
Vic Henderson  
Sal Espino  
Thomas Higgins  
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Stacy Beeson and Matt Oliver of TRVA; 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.; William Pearson and David Crow of Weston Solutions; Terry Kile of Deloitte & Touche, L.L.P; Samantha Drumm of JW Hart & Associates; Charley Moek of CB2I-Shaw; Bill Paxton of TEG; Robert Brashear of CDM Smith; and Kristin Barnes representing herself.

**I. Call to Order**

President Maenius convened the meeting at 3:33 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 Henderson and seconded by Director Brooks, the Directors unanimously voted to approve the minutes from the meeting held on January 9, 2013.

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 Henderson 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.

Terry Kile of Deloitte & Touche, L.L.P. presented the Annual Audit Report. With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the Report. The motion was seconded by Director Brooks and the vote in favor was unanimous. A copy of the Report is attached to, and made a part of, these Minutes.

A5.

With the recommendation of Shanna Cate (Planning and Development Manager, TRVA) Director Oliver made a motion to receive and file the Quarterly Fair Contracting Report. The vote was seconded by Director Henderson and the vote in favor was unanimous.

A6.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Oliver made a motion to approve a contract amendment to the Mass Grading Contract with Kimley-Horn and Associates, Inc. for urban design features. The vote was seconded by Director Henderson and the vote in favor was unanimous.

A7.

With the recommendation of Mr. Frossard, Director Brooks made a motion to approve a funds transfer from TRVA to the United States Army Corps of Engineers (USACE) for urban design features analysis. 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 (Planning and Development Manager, TRVA) gave an update on TRVA news, events, and development. Ms. Cate announced that the Tarrant County College Trinity River Campus will offer watersports in its conditioning class this spring. Additionally, Ms. Cate told the board that the Coyote Drive-In construction is progressing with an anticipated April opening. She also mentioned that TRVA continues to give several community presentations, including a briefing to the City of Fort Worth Parks and Recreation Department Community Centers staff. As part of the TRVA's "Get Up, Get Out" video campaign, Ms. Cate played a video highlighting the Backwoods Kayaks rental operation at Panther Island Pavilion. Additionally, Ms. Cate announced that the Dia de Los Toadies festival will be held at Panther Island Pavilion in September 2013.

B.

Mr. Frossard next gave an update on the Trinity Uptown/Central City Project. He noted that Commercial Metals Company (CMC) has been completely relocated out of its building and environmental sampling has begun on that parcel. Mr. Frossard additionally noted that bypass channel design is well underway with coordination between the USACE design team and the

TRVA design team of Hargreaves and Associates,. He also mentioned that staff will bring several demolition contracts to the March meeting for release of retainage. The demolition work on Main Street is nearing completion. Mark Rauscher (TRV Director, City of Fort Worth) next told the board that dialogue continues with Fort Worth and Western Railroad and staff is close to finalizing the agreement associated with bridge construction. Additionally, staff continues to meet with Texas Department of Transportation (TXDOT) on bridge analysis and bidding. More information is expected from TXDOT's analysis on March 1<sup>st</sup>. The team is looking at the option to bid all three bridges together as one package. Additionally, Mr. Rauscher noted that the Main Street Water and Sanitary Sewer relocations work is mobilizing and has an estimated 6-month completion. Lastly, Mr. Rauscher announced that the City of Fort Worth has broken ground on the new Police and Fire Training Center. The firing range is expected to be completed in summer of 2014 and the remaining facility completed by the end of the year 2014.

C.

No discussion on the TRV-Gateway Park Master Plan at this meeting.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) provided the TRWD report on the TRV-Experience. Ms. Navejar noted that new trail signage including trail maps signs, bridge markers, and a sign at the fishing pier at the Woodshed, will be installed in early March. Additionally, she noted that the switchback trail that will connect the Tarrant County College Trinity River Campus to the East Campus is under construction and expected to be completed in March.


D2.

The Board noted that the next regularly scheduled meeting is scheduled for March 6, at 2:00 P.M. at TRWD.

### VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 4:16 P.M.

  
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President

  
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Secretary