

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 17th DAY OF APRIL, 2013 AT 2:00 PM**

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, Jeni Bell and Matt Oliver of TRVA; 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 CB&I-Shaw; Robert Brashear of CDM Smith; and Kristin Barnes representing herself.

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

No public comment.

III. Action Items

A1.

On a motion made by Director Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on March 13, 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 Espino and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Henderson 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.

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 developments. Ms. Cate announced that the Tarrant Regional Water District has installed twenty-six new trail map signs and twenty-six bridge identification signs. Ms. Cate also mentioned that TRVA will be hosting a “How to Make Your Bid Bang” contracting workshop and will have an educational display at Earth Day Dallas and Mayfest next month. Additionally, she noted that the Panther Island Pavilion website statistics show that at the end of March, there were less than 100 hits per day and yesterday there were 284 hits. Upcoming events at Panther Island Pavilion include the Untapped Festival, Fort Worth Music Festival, and Shape Diva Dash.

B.

Mr. Frossard next gave an update on the Trinity Uptown/Central City Project. He noted that the Texas Commission for Environmental Quality (TCEQ) issued clearance for the United States Army Corps of Engineers (USACE) to construct piers for the bypass channel.

Additionally, TCEQ staff will be visiting Fort Worth for project site visits on May 2nd. They are using the Central City TRV Project as a model for a process to use in other areas. Mr. Frossard also announced that the State Historic Preservation Office (SHPO) issued archeological clearance for the borrow sites. Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth Updates. He mentioned that the Henderson Street re-route is under construction and on schedule. He noted that the City Council awarded a contract on March 26 for water and sanitary sewer relocations along Main Street. The work should begin in the next two weeks. Additionally, the city will begin advertising water and sanitary sewer relocations for White Settlement Street this summer to complete this fall.

C.

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

D.

No discussion on the TRV-Experience at this meeting.

D2.

The Board recommended cancelling the May board meeting since the April board meeting was held late in the month. The Board will reconvene on June 5, 2013 for the regularly scheduled board meeting

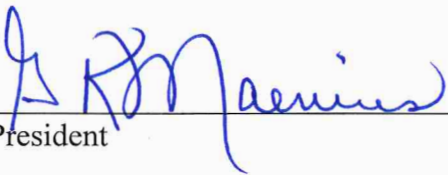
V. Executive Session

President Maenius next called an executive session at 2:20 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property 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 2:33 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 2:34 P.M.



President



Secretary