

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

---

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

Present  
GK Maenius  
Bob Riley  
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, Stacy Beeson and Matt Oliver of TRVA; Kathleen Miller, Kelly Halcom and Marty Leonard of TRWD; Mark Rauscher of the City of Fort Worth; Hal Ray and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Stacey Pierce and Valerie Jay of Streams and Valleys Inc.; Bill Paxton of Trinity River Communications – Joint Venture; Gerry Schlegel and Jared Fuller of LKCM Radio Group; Gordon Dickson and Wendy Stane of the Fort Worth Star-Telegram; Mae Ferguson of Fort Worth Sister Cities International; Larry Anfin and Marvin Branch of Coors Distributing Company of Fort Worth; Christine Jacoby and Charley Moek of CB&I; J. Parker Ragland of Fort Worth Business Press; and Regina Marchione and Alexandra Matthews representing themselves.

**I. Call to Order**

President Maenius convened the meeting at 2:10 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 meetings held on June 5, 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 Brooks and the vote in favor was unanimous.

#### A3.

With the recommendation of Ms. Newby, Director Oliver 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.

### **IV. Discussion Items**

#### D1.

##### Recap of 2013 Fort Worth's Fourth

Shanna Cate (Planning and Development Manager) gave a recap on the 2013 Fort Worth's Fourth festival. She announced that it was another successful year with an attendance of over 70,000. Ms. Cate thanked the sponsors and played a summary video.

#### D2.

##### Update on TRV Master Plan Projects

#### A.

Ms. Cate next gave an update on TRVA news, events, and development. Ms. Cate announced that Rockin' the River and Fort Worth's Fourth have received recent press coverage in the Fort Worth Star-Telegram, DFW.com and the Dallas Morning News. Additionally, Ms.

Cate noted that TRVA participated in the Transforming Texas Waterfronts campaign – a statewide awareness initiative for waterfront projects. Upcoming events at Panther Island Pavilion include Rockin’ the River, Dia Del Los Toadies, Musicarte and Ranch Bash. Ms. Cate also noted that TRVA will be hosting several Primavera and construction management workshops in the next few months.

B.

Woody Frossard (TRVA Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that the demolition in the Main Street corridor is complete and crews are preparing to start the demolition in the White Settlement Corridor. In addition, Mr. Frossard said that TRVA’s contractors are currently conducting environmental remediation on three sites located near Commerce Street. Texas Commission for Environmental Quality (TCEQ) has provided confirmation that the property near the future canal has received environmental clearance for residential standards. Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth Updates. He noted that Fort Worth City Council approved the agreement with Fort Worth and Western Railroad for the railroad crossings. Additionally, Mr. Rauscher mentioned that staff is working with the North Central Council of Governments (NCTCOG) and Texas Department of Transportation (TXDOT) on advanced funding agreements. Mr. Rauscher also noted that construction on the Henderson Detour continues and Atmos, Oncor, and AT&T are working toward a November deadline for relocating all utilities necessary for construction of the bridges.

C.

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

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave the TRWD update on the TRV Experience. She noted that the TRWD will be accepting bids for construction of the Airfield Falls Trailhead. Additionally, she mentioned that TRWD is doing trail reconstruction on the West Fork near the administration building. TRWD crews recently completed a “bypass trail” at Panther Island Pavilion that allows the trails to stay open during special events but directs the users around the event site. Next, Stacey Pierce (Executive Director, Streams and Valleys Inc.) gave the Streams and Valleys report. She mentioned that a public meeting will be held on September 12 regarding to Chisholm Trail Parkway mitigation. She also noted that Streams and Valleys will be working with all of the partners on leading a trail etiquette campaign. They are waiting to hear back on their request for Transportation Enhancement Funds from TXDOT.

D2.

The Board confirmed the next board meeting for August 7, 2013.

**V. Executive Session**

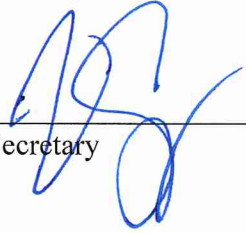
President Maenius next called an executive session at 2:54 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated 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 2:59 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 3:16 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary