

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 7th DAY OF AUGUST, 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, Stacy Beeson and Matt Oliver of TRVA; Kathleen Miller, Kelly Halcom and Marty Leonard of TRWD; Mark Rauscher of the City of Fort Worth; Lee Christie 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; Jack Smith of the Fort Worth Business Press; and Rosa Navejar of Rios Group.

I. Call to Order

President Maenius convened the meeting at 2:02 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 Oliver, the Directors unanimously voted to approve the minutes from the meetings held on July 17, 2013.

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 Oliver made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Espino and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Newby, Director Henderson moved to approve the 2014 Budget with the amendment to add an additional \$500,000 for storm drainage systems. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

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

A6.

With the recommendation of Jenna Brummett, (Assistant Project Manager, TRVA) Director Brooks moved to approve a contract amendment with Innovative Management Solutions for scheduling and cost support services. The motion was seconded by Director Henderson 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) next gave an update on TRVA news, events, and development. Ms. Cate announced that 15 students are currently enrolled in the Tarrant County College physical education course focused on watersports. Enrollment is still open. Ms. Cate also noted that Rockin' the River has been featured in several publications recently, including the *Dallas Morning News* and the *Indulge Magazine*. The last week of the concert and music series will be held tomorrow night. Additionally, Ms. Cate mentioned that community groups continue to utilize the TRVA education center for meetings and project tours. Most recently, United Way held a volunteer meeting constituting approximately 40 attendees in the center. Another article included in the board packet discussed a proposed waterfront development in Flower Mound where the city is considering a Public Improvement District for funding of a canal.

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 with minor clean-up and seeding. Demolition in the White Settlement corridor is ongoing and on schedule. He also mentioned that dirt removal and environmental sampling will begin in the Main Street corridor this week. Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth updates. He noted that the Texas Department of Transportation has provided railroad agreements associated with White Settlement and Main Street bridge construction back to Fort Worth and Western Railroad (FWWR) and is currently awaiting its approval. The Fort Worth City Council approved the agreement with the FWWR for

the railroad crossings. Mr. Rauscher also noted that construction on the Henderson Street Detour continues

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 gave a broad overview presentation of projects recently completed, under construction, and upcoming, including photographs, descriptions and timelines of projects. Stacey Pierce (Streams and Valleys, Inc., Executive Director) next gave the Streams and Valleys update on the TRV Experience. Ms. Pierce mentioned that there is a public meeting set for September 12th to discuss the Chisholm Trail mitigation funds and how they can be used to enhance the Trinity Trails. Additionally, she announced that there will be a Clear Fork Bridge opening event on September 19th. A formal dedication will be held in the morning with a party that evening from 6pm-8pm. Other upcoming events include Friends of the River on October 24th and a West Seventh Bridge opening event on a to be determined date in October. Streams and Valleys will be producing this event for the Project partners and will be looking for underwriting to support a Friday evening ticketed event and a Saturday event which will be free to the public.

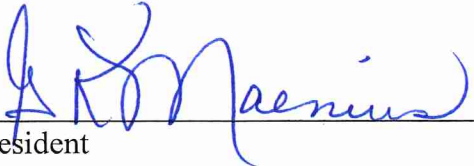
D2.

The Board confirmed the next board meeting for September 4, 2013.

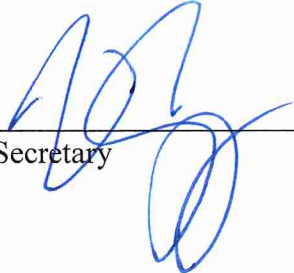
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 2:51 P.M.



President



Secretary