

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 4th DAY OF SEPTEMBER, 2013 AT 2:00 PM**

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

Present
GK Maenius
Bob Riley
Vic Henderson
Sal Espino
Thomas Higgins
Jim Oliver

Also in attendance were: JD Granger, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Stacy Beeson, Jeni Bell and Matt Oliver of TRVA; 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; Bill Pearson of Weston; Mike Oleson of CDM Smith; Christine Jacoby of CB&I and Gordon Dickson of the Fort Worth Star-Telegram.

I. Call to Order

President Maenius convened the meeting at 2:07 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 Espino, the Directors unanimously voted to approve the minutes from the meeting held on August 7, 2013.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Riley made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Oliver 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 Maenius and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Newby, Director Espino moved to approve the TRVA Investment Policy with amendments to correct the spelling of “municipal” on page 6 and add the word “with” as noted on page 7. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard, (Project Manager, TRVA) Director Espino moved 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.

A6.

With the recommendation of Mr. Frossard, Director Henderson moved to approve a contract amendment with Shaw Environmental for environmental engineering services. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A7.

With the recommendation of Mr. Frossard, Director Oliver moved to approve the award of a contract for environmental engineering, procurement and remediation services to CDM Smith Inc. in an amount not to exceed \$920,000. The motion was seconded by Director Riley 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 approximately 13,000 visitors attended the Rockin' the River Summer Tubing and Music Series which included two (2) rain event nights, only one (1) of which required an event cancellation because the sound equipment was damaged. Staff was very satisfied with the success of the event and felt that the event exceeded goals in attendance and crowd engagement thereby creating an event that lasted longer and was more appealing to a wider audience. In addition, donations from sponsors offset expenses. Upcoming events at Panther Island Pavilion include Dia De Los Toadies (September 13-14); TRWD Trinity Trash Bash (September 21); Beer, Bourbon & Brisket Festival (September 28); Musicarte (October 5); and Ranch Bash on October 19. Ms. Cate also noted that a thank you letter from Katsuhiro Takano, Managing Director of the Nagaoka International Exchange Association expressing gratitude for TRVA's preparations associated with Fort Worth's Fourth and the joint fireworks show was included in the board packets.

B.

Woody Frossard (TRVA Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that environmental remediation on key parcels on Main Street has been completed. He noted that demolition on the White Settlement corridor continues and is on schedule. Additionally, environmental field work associated with bridge construction is on schedule. Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth updates. He noted that surface crossings agreements are being finalized with Fort Worth and Western Railroad. In addition, he announced that on August 20 the Fort Worth City Council (FWCC) approved a change order on the Henderson Detour Contract to add the Commerce Street detour in preparation for the letting of the Main Street Bridge work. On August 13, FWCC approved a contract with Conatser for water and sanitary sewer relocations associated with the project.

C.

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

D.

Ms. Cate next gave the TRWD update on the TRV Experience on behalf of Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator). She noted that the TRWD awarded a contract to Struhs Construction for construction of the Airfield Falls Trailhead. Construction staging will begin next week and the site will remain closed throughout the duration of the construction. TRVA and TRWD will be using social media outlets and websites to communicate to trail users the closures and upcoming improvements. Stacey Pierce (Streams and Valleys, Inc., Executive Director) next gave the Streams and Valleys update on the TRV Experience. She announced that there will be a Clear Fork Bridge opening event on

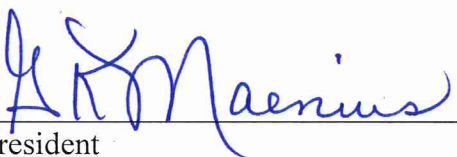
September 19th. A formal dedication will be held in the morning with a party that evening from 6 P.M.-8 P.M.. Other upcoming events include Friends of the River on October 24th and a West Seventh Bridge opening event on November 15-16. Ms. Pierce also noted that Streams and Valleys received a \$50,000 grant from Mayfest Inc. for a trail etiquette campaign in conjunction with the TRV partners. She mentioned that a list of projects that could be made possible by Chisholm Trail mitigation funding is under development.

D2.

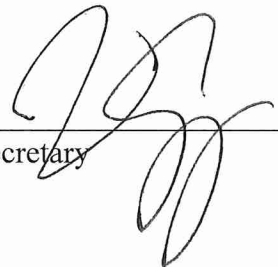
The Board confirmed the next board meeting for October 2, 2013.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:45 P.M.



President



Secretary