

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 23th DAY OF JULY, 2014**

---

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

Present  
GK Maenius  
Jim Oliver  
Vic Henderson  
Roy C. Brooks  
Sal Espino  
Bob Riley

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, Megan Cowan, Kelly Halcom and Marty Leonard of TRWD; David Cooke and Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.;

**I. Call to Order**

President Maenius convened the meeting at 2:25 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**

None.

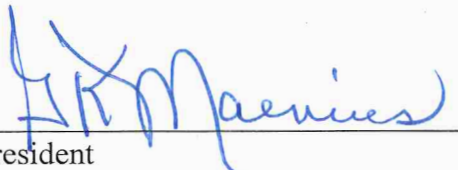
**III.**

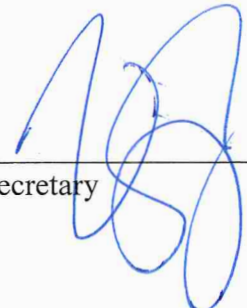
**Discussion Item.**

The Board of Directors reviewed the Fiscal Year 2015 Budget.

**IV. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 3:55 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary