

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 5<sup>th</sup> DAY OF NOVEMBER, 2014 AT 2:00 PM**

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

Present  
David Cooke  
Vic Henderson  
Sal Espino  
Bob Riley  
G.K. Maenius

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Stacy R. Beeson, Jenna Brummett, and Matt Oliver, of TRVA; Rachel Navejar and Marty Leonard of the Tarrant Regional Water District; Mark Rauscher of the City of Fort Worth; Jeremy Harmon and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Gail Hicks of the United States Army Corps of Engineers; Rosa Navejar of Trinity River Communications – Joint Venture; and Valerie Jay of Streams and Valleys, Inc.

**I. Call to Order**

Director Maenius convened the meeting at 2:04 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 Riley and seconded by Director Espino, the Directors unanimously voted to approve the minutes of the meeting held on October 8, 2014.

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 Cooke 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 Cooke and the vote in favor was unanimous.

A4.

With the recommendation of Rosa Navejar (Chair, TRA Fair Contracting Committee), Director Cooke moved to receive and file the Quarterly Fair Contracting Reports. The motion was seconded by Director Riley and the vote in favor was unanimous.

A5.

With the recommendation of Steve Christian (TRVA, Real Property Director), Director Riley made a motion to recommend to the Board of Directors of the Tarrant Regional Water District to acquire by purchase for the Trinity River Vision Project fee simple title to the surface estate only of a 1.240-acre tract, a .137-acre tract, and a .149-acre tract of land, such land being all of Lots 16 through 23, Block 18 and Lots 12 and 21, Block 14, Evans-Pearson-Westwood Addition, an addition to the City of Fort Worth (TRV Parcels 5-9, & 39). The motion was seconded by President Maenius and the vote in favor was unanimous.

A6.

With the recommendation of Ethel Steele (Legal Counsel, TRVA), Director Henderson moved to elect officers as follows: G.K. Maenius (President), David Cooke, (Vice President), Bob Riley (Treasurer) and J.D. Granger (Secretary). The motion was seconded by Director Cooke and the vote in favor was unanimous.

#### **IV. Discussion Items**

D1.

Update on TRV Master Plan Projects

A.

Ms. Cate next updated the Board on TRVA News, Events and Development. She gave a comprehensive recap of the Oktoberfest Fort Worth 2014 event. She announced that the event drew over 7,500 attendees. She told the Board that the event focused on authentic German food, beverages and entertainment. She stated that staff worked closely with the Fort Worth Convention and Visitor's Bureau to promote the event to potential tourists and visitors to Fort Worth. Additionally, staff programmed various events during the festival, including a young professionals Olympics, dachshund races, 5K, bike ride and more to appeal to different audiences in our local community. Ms. Cate reminded the Board of the generous contributions of the event sponsors Spaten and the Fort Worth Promotional and Development Fund. Ms. Cate reminded the Board of the upcoming Panther Island Bridge groundbreaking event scheduled for November 10<sup>th</sup> at 9:00am. She mentioned that Panther Island Ice is on schedule to open on November 21<sup>st</sup>. TRVA will be hosting students from Nash Elementary at Panther Island Ice on November 20<sup>th</sup>. Finally, she noted that the update to the Panther Island Model displayed in the TRVA Education Center will occur in FY 2015 and will be charged to the FY 2015 budget. Director Oliver arrived.

B.

Mark Rauscher (TRV Director, City of Fort Worth) next gave an update on the Panther Island/Central City Project. He told the Board that the bridge contractor Sterling Construction has mobilized on site. Project partners are meeting regularly to coordinate with Fort Worth and Western Railroad on their impacted areas as well as issues related to staging and construction. Mr. Rauscher told the Board that work has started on the Main Street detour, which is anticipated to

open in early January. Additionally, he mentioned that the Fort Worth City Council approved an M&C authorizing the City to receive the reimbursement from Tarrant County. Next, Jenna Brummett (Assistant Project Manager, TRVA) gave an update on current environmental clean-up related to the Central City Project. Environmental remediation is ongoing in project "Area 1." The contractor is installing dewatering points, removing waste, and hauling contaminated soil to Republic Waste landfill. Ms. Brummett announced that there are two projects currently out to bid associated with the former Texas Refinery building. One bid is associated with the removal of tanks and piping. The other bid is associated with the demolition and asbestos abatement of the structures. A recommendation for contract approval is expected to be presented at the December TRVA Board Meeting. Additionally, Ms. Brummett mentioned that the United States Army Corps of Engineers is planning to put the construction of the piers associated with the bypass channel out to public bid.

C.

There were no new updates on TRV- Gateway Park Plan.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next told the Board that the Westworth Village trail extension located near the Joint Reserve Base in west Fort Worth is now open. She also noted that construction is progressing on the Airfield Falls Trailhead. TRWD anticipates substantial completion by the end of the year and a formal opening celebration in the spring. Next, Valerie Jay (Streams and Valleys Inc.) presented the Streams and Valleys Report. She told the Board that the annual Friends of the River Party in the Plaza held was held on October 23<sup>rd</sup> was a big success with record numbers in attendance. She also announced that Streams and Valleys, in partnership with Lockheed Martin and Campfire, planted over 42,000

daffodils near Morningside Elementary and on the Clear Fork off of Forest Park near the West Seventh Bridge. The bulbs should bloom in February.


D3.

The next TRVA Board of Directors meeting is scheduled for December 3, 2014. Staff will confirm availability and quorum.

**V. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 2:53 P.M.

  
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President

  
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Secretary