

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 29th DAY OF JULY, 2015 AT 2:00 PM**

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

Present

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

Also in attendance were: JD Granger, Shanna Cate, Jeni Bell, Kathleen Miller, Kelly Holcom, Matt Oliver, Woody Frossard, and Jenna Brummett of TRVA; Rachel Navejar and Sandy Newby of the Tarrant Regional Water District; Doug Rademaker, Kate Beck, and Jay Chapa of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Bill Paxton of Trinity River Communications-Joint Venture; Stacey Pierce of Streams and Valleys; Keith Parten of Nash Manufacturing; Nina Petty and Gary Preather of Tarrant County College District; Zeke Fernandez of Flying Fish; Jared Fuller of LKCM Radio Group LP; Clayton Root of EECU Credit Union; Carl DeZee of Kimley-Horn; Michael Gibson of NBC 5; and Tony Paybergh and Michael McMilken of the Texas Department of Transportation.

I. Call to Order

President 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. Recap of 2015 Fort Worth's Fourth

Shanna Cate (TRVA, Planning and Development Manager) gave a recap of 2015 Fort Worth's Fourth and recognized the sponsors listed in the agenda. Fort Worth's Fourth had another successful year with over 75,000 in attendance. Staff's goal was to provide a more efficient festival with increased security, infrastructure, and overall customer service. New entertainment acts were added, including an F-16 flyover and a "Battle of the Bald Eagle" band competition, banners were posted on street signs, and reserved seating sold out. *USA Today* featured Fort Worth's Fourth as one of the top places in the nation to watch fireworks. Lastly, Ms. Cate presented a slideshow of the event.

IV. Action Items

A1.

On a motion made by Director Espino and seconded by Director Cooke, the Directors unanimously voted to approve the minutes of the meeting held on June 3, 2015.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Riley 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 Matt Oliver (TRVA, Public Information Officer), Director Henderson made a motion to approve a contract with ASI Signage Innovations in the amount of

\$79,118.44 for the proposed signage in Gateway Park. The motion was seconded by Cooke and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Cooke made a motion to recommend payment of the remaining contract amount in full, including release of retainage, for Area 1 Response Action Plan Implementation to Effective Environmental, Inc. in the amount of \$270,193.73. The motion was seconded by Director Espino and the vote in favor was unanimous.

A6.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Henderson made a motion to recommend payment of the remaining contract amount in full, including release of retainage, for demolition and asbestos abatement for TRVA Project CSP-15-002 to Garrett Demolition, Inc. in the amount of \$21,554.40. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A7.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Riley made a motion to recommend payment of the remaining contract amount in full, including release of retainage, for cleaning and dismantling of above-ground storage tanks and piping at Texas Refinery Corporation (TRVA Project CSP-15-001) to Hulcher Services, Inc. in the amount of \$51,273.00. The motion was seconded by Director Espino and the vote in favor was unanimous.

A8.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Espino made a motion to approve a contract with G.L. Morris Enterprises, Inc. dba Sunbelt Industrial Services in the amount of \$1,969,456, with an additional budget authorization to staff of a 20%

contingency, for a total budget authorization in the amount of \$2,363,347.20, for environmental remediation services related to the Partial Response Action Plan Implementation of Texas Refinery North and UPRR spur and authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A9.

With the recommendation of Woody Frossard (TRVA, Project Manager), Director Riley made a motion to approve a not-to-exceed authorization to pay Republic Waste the amount of \$702,653 for waste disposal services related to the Partial Response Action Plan Implementation of Texas Refinery North and UPRR spur and authorize Woody Frossard to sign contract documents on behalf of TRVA. The motion was seconded by Director Cooke and the vote in favor was unanimous.

V. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (TRVA, Programming and Development Manager) next updated the Board on TRVA News, Events and Development. Ms. Cate reported that the Panther Fest celebration held on June 6th was a success, noting in particular the extra efforts of the City of Fort Worth and the Fort Worth Fire Department to keep the crowd cool in the heat. Despite initial operating issues with the “Slide the City” operations, the Panther Fest Slip and Slide achieved the Guinness World Record for the longest distance traveled on a slip and slide in one hour. Lastly, Ms. Cate thanked the event sponsors.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on the Panther Island/Central City Project. Mr. Frossard noted that White Settlement Road and Henderson Street

piers are complete. Mr. Frossard also noted that the United States Army Corps of Engineers has the bid packages out for construction of improvements associated with Oxbow Areas A, C and L.

On behalf of the City of Fort Worth, Mr. Rademaker gave an update on current Panther Island Bridge construction progress. Mr. Rademaker explained the transition off of the old detour and onto the new roundabout and future traffic flow patterns for the businesses on the roundabout. The next step in completing the roundabout will be installation of brick pavers for pedestrian crossings.

C.

Ms. Beck reported there is no update on the Gateway Park Master Plan.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) reported to the Board that beginning July 6th the Marine Creek Lake east side boat ramp will be closed for 120 days due to construction. She noted that Ten Mile Bridge Road may be used for alternate access. Next, she reported that the annual "Friends of the River" event will be held October 15th.

D2.

The next TRVA Board of Directors meeting is scheduled for the August 5th. Staff will confirm availability and quorum.

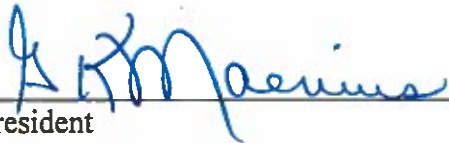
VI. Executive Session

President Maenius next called an executive session at 3:17 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 Director Cooke reconvened the regular session at 4:07 P.M., noting that a quorum was present.

VII. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 4:07 P.M.



President



Secretary