

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 10th DAY OF JANUARY, 2019 AT 10:00 AM**

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

Present  
G.K. Maenius  
David Cooke  
James Hill  
Jim Oliver  
Carlos Flores

Also in attendance were: J. D. Granger, Sandy Newby, Matt Oliver and Debra Witherspoon of TRVA; David Owen and Tami Kershner of the Tarrant Regional Water District (“TRWD”); Katherine Beck of the City of Fort Worth (“COFW”); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; John Dewar of Freese and Nichols; Maegan ~~Sarth-South~~ and Kandice Boutté of Tarrant County; Luke Ranker of Fort Worth Star-Telegram; Marice Richter of Fort Worth Business Press; Bryan Fischer of BDO USA, LLP; Will McDonald of Burns & McDonnell; Bart Hines, Johan Petterson and Doug Guinn of Dannenbaum Engineering Corp.; Margo Waisanen of Kiewit Corporation; Adam Ray and Matt McCombs of Jones/Carter Engineering; Todd Anderson of AlixPartners; Jeff Doucet and Jeff Woodfin of Mercer; Seth Rowney of Structural Assurance LLC; Alan Derner of Great Lakes Engineering; Ozan Gursel and Tim Wallace of Riveron Consulting, LP; Curtis Beitel of HDR; Don Peterson of National Piling, Inc.; Gary Moates; and Marty Leonard.

**I. Call to Order**

President Maenius convened the meeting at 10:03 A.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

**II. Discussion Items**

David Owen, TRWD Purchasing Manager, provided a review of the procurement requirements including: the sign-in sheet; official documents; procurement schedule; list of deliverables and minimum requirements; communication restrictions; process for submitting questions; instructions for preparation of proposal; submission of proposal; evaluation process; selection of firm; and the proposed form of contract.

### **III. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 10:19 A.M.

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President

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Secretary