

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 6th DAY OF NOVEMBER, 2019 AT 2:00 PM**

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

Present
G.K. Maenius
David Cooke
Jim Oliver
Bob Riley
Carlos Flores

Also in attendance were: Woody Frossard, Jenna Brummett, Matt Oliver, Stacy Beeson, Sydney O’Connell, and Debra Witherspoon of TRVA; Jennifer Mitchell, April Sewell, and Kelly Halcom of the Tarrant Regional Water District (“TRWD”); Doug Rademaker of the City of Fort Worth (“COFW”); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Meagan South of Tarrant County; Carl DeZee of Kimley-Horn; Christine Jacoby of Freese and Nichols; Luke Ranker of the Fort Worth Star-Telegram; Marice Richter of the Fort Worth Business Press; John Schultz of Trinity River Communications-Joint Venture; Jack Stevens and Marty Leonard of TRWD; Darvin Messer; Greg Eyster of Hill Gilstrap; Mark Mazzanti; and Robert Montoya of Empower Texans.

I. Call to Order

President Maenius convened the meeting at 2:02 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 Oliver and seconded by Director Riley, the Directors voted unanimously to approve the minutes of the meeting held on October 2, 2019.

A2.

Director Flores moved to elect the following officers: President, G. K. Maenius; Vice President, David Cooke; Treasurer, Bob Riley; and Secretary, Jim Oliver. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A3.

With the recommendation of Woody Frossard (TRWD, TRV, Project Manager), Director Cooke made a motion to receive and file the TRV Risk Management Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

A4.

This action item was tabled for later consideration.

IV. Executive Session

President Maenius next called an executive session at 2:28 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; and under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint to charge against an officer or

employee. The executive session concluded and President Maenius reconvened the regular session at 4:13 P.M., noting that a quorum was present.

V. Discussion Items

D1.

Bridge Construction Update

On behalf of the City of Fort Worth (COFW), Doug Rademaker, P.E. (COFW, TRV Bridges Project Manager) showed the Board drone video of the bridge construction progress on the White Settlement bridge V-pier bents 2, 3, 4 & 5, highlighting the tower constructed to drop the I-beams into their slots. Mr. Rademaker reported that all V-piers for the Henderson Street bridge are completed and work is commencing on the superstructure false work. Last, he noted that there are three pours remaining for the North Main Street bridge.

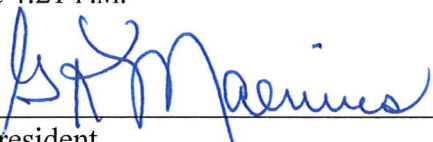
D2.

The next TRVA Board of Directors meeting was scheduled for November 13, 2019 at 2 P.M.

VII. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 4:21 P.M.



President



Secretary