

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 21st DAY OF JUNE, 2021 AT 2:00 PM**

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

Present
G.K. Maenius
Bob Riley
Jim Oliver
Roy C. Brooks
Carlos Flores

Directors Maenius and Brooks appeared via videoconference. Directors Riley, Oliver and Flores appeared in person. Also in attendance, in person or by videoconference, were: Dan Buhman, Kelly Harper, Mick Maguire, Woody Frossard, Tim Reid and Marty Leonard of the Tarrant Regional Water District (“TRWD”); Doug Rademaker, Dana Burghdoff, Eric Fladager, and Mark McAvoy of the City of Fort Worth (“COFW”); Mark Mazzanti; Carl DeZee of Kimley-Horn; Jessica Priest of the Fort Worth Report; Emily Brindley of the Fort Worth Star-Telegram; and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

I. Call to Order

President Maenius convened the meeting at 2:03 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. Presentation(s)

On behalf of the City of Fort Worth (COFW), Doug Rademaker (COFW, Bridge Project Manager) presented an update on the bridge construction. Mr. Rademaker reported first on the White Settlement Bridge and advised the Board that the handrail and modular LED lighting installation are completed, the V-pier lighting is completed and programmed, the bridge underside

concrete rubbing and patching is completed, and the official ribbon cutting was celebrated on May 22. He showed the Board photographs of the official ribbon cutting and of the V-pier lighting and handrail lighting. Next, Mr. Rademaker reported on the Henderson Street Bridge construction progress and reported that the last main deck segment pour has been poured, the cast-in-place coping is completed, abutment 1 and abutment 6 approach slabs and approach lanes are poured, the deck transverse tendon installation, stressing and grouting are completed, the pedestrian traffic barrier is under construction, and the superstructure false work removal is underway. He showed the Board photographs of each portion of the Henderson Street Bridge construction progress. Last, Mr. Rademaker reported on the construction progress on the North Main Street Bridge. He advised the Board that the pedestrian traffic barrier is completed, the bridge approach sidewalk and landscaping are completed, the pedestrian sidewalk handrail is under construction, the bridge deck surface grooving and sidewalk decorative sawing are completed, the Commerce Street detour is scheduled to be removed June 25-27 (weather permitting), and the “soft” opening of the bridge is anticipated for June 28 (weather permitting). He showed the Board photographs of each portion of the North Main Street Bridge construction progress.

IV. Action Items

A1.

On a motion made by Director Oliver and seconded by Director Flores, the Directors voted to approve the minutes of the meeting held on May 5, 2021.

A2.

With the recommendation of Mark Mazzanti (TRVA, Flood Control Risk Management Coordinator), Director Oliver made a motion to receive and file the Central City Flood Project Risk Management Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

V. Discussion Items

D1.

The next TRVA Board of Directors meeting is pending confirmation of a quorum.


VI. Adjourn

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

at 2:33 P.M.



President



Secretary