This Notice is posted pursuant to Chapter 551, Texas Government Code

NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF TRINITY RIVER VISION AUTHORITY
TO BE HELD THE 12TH DAY OF NOVEMBER 2026 AT 9:30 A.M.

Front doors to the main administration building at 800 East Northside Drive will open to the public at 9:00 a.m. and close fifteen (15) minutes after the meeting adjourns

TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE, FORT WORTH, TX 76102

Please be advised that a quorum of the Board of Directors of Trinity River Vision Authority (TRVA) will convene on the above date and time for the purpose of considering and acting upon the matters set forth in this agenda. Please be further advised that some members of the Board of TRVA may participate remotely by videoconference.

THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS
https://www.trwd.com/boardvideos/

I. CALL TO ORDER

II. PLEDGES OF ALLEGIANCE

III. PUBLIC COMMENT

Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting, identifying any agenda item number(s) and topic(s) the speaker wishes to address with the Board. By law, the Board may not deliberate, debate, or take action on public comment but may place the item on a future agenda.

IV. PRESENTATIONS

P1. Central City Flood Control Project – Local Partner Projects Update – Kate Beck (TRWD Program Director)

P2. Central City Flood Control Project – Local Partner Projects Update – Clair Davis (CFW, Senior Capital Project Officer)

P3. Panther Island Development Update – Susan Alanis (TRWD Program Director)

P4. Form Based Code - Dana Burghdoff (CFW, Assistant City Manager)

P5. Public Outreach Update – Matt Oliver (TRWD Outreach Coordinator)

V. ACTION ITEMS

A1. Approval of the minutes of the meeting held May 14, 2026

A2. Election of Officers – Stephen Tatum (TRWD General Counsel)

A3. Receive and file Central City Finance Report as of September 30, 2026 – Sandy Newby (TRWD Chief Financial Officer)

VI. DISCUSSION ITEMS

D1. Director Discussion – Up to three minutes per Director to provide comments or updates related to the Central City Flood Control Project or Panther Island

D2. Confirm next meeting date and time – Bob Magness (TRWD, Executive Assistant)

VII. EXECUTIVE SESSION

E1. The board will meet in executive session under Texas Government Code Section 551.071 for Private Consultation with its Attorney about Pending or Contemplated Litigation or on a Matter in which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter.

VIII. ADJOURN