

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 2<sup>nd</sup> DAY OF OCTOBER, 2013 AT 2:00 PM**

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

Present  
Vic Henderson  
Thomas Higgins  
Jim Oliver  
Bob Riley

Also in attendance were: JD Granger, Kathleen Miller, Jenna Brummett, Woody Frossard, Shanna Cate, and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Gail Hicks of the United States Army Corps of Engineers (USACE); Bill Paxton of Trinity River Communications; Jack Smith of the Fort Worth Business Press; Mike Oleson and Bob Brashear of CDMSmith; and Gordon Dickson of the Fort Worth Star-Telegram.

**I. Call to Order**

Vice-President Higgins 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. Action Items**

A1.

On a motion made by Director Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on September 4, 2013.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Henderson made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

A4.

With the recommendation of Mr. Granger, Director Oliver moved to approve a proposal for a seasonal recreational ice-skating facility at Coyote Drive-In. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Woody Frossard, (Project Manager, TRVA) Director Riley moved to approve payment of remaining contract amount in full including the release of retainage for metal building salvage, TRVA Project No.D-13-003, to RNDI Companies, Inc. in the amount of \$1,846.50. The motion was seconded by Director Oliver and the vote in favor was unanimous.

#### **IV. Discussion Items**

##### **D1.**

##### **Update on TRV Master Plan Projects**

##### **A.**

Shanna Cate (Planning and Development Manager, TRVA) next gave an update on TRVA news, events, and development. Ms. Cate announced that Panther Island Pavilion hosted several successful events in September including Dia De Los Toadies (September 13-14), TRWD Trinity Trash Bash (September 21) and Beer, Bourbon, Brisket (September 28). Ticket sales show that the events are drawing crowds from outside of Fort Worth, generating new business activity and hotel revenues. For example, 74% of ticket sales for Dia De Los Toadies were from outside Fort Worth. Ms. Cate referenced several recent articles which discuss other municipalities in the D/FW area supporting festivals and concerts to generate positive economic impact. Ms. Cate also discussed recent news coverage in the Fort Worth Star-Telegram and Fort Worth Business Press on project updates. She commended the Steer Fort Worth Initiative on their Better Block event which promotes urban development and design principles similar to the Panther Island/Trinity Uptown concept. Upcoming events at Panther Island Pavilion include Musicarte (October 5), and Ranch Bash (October 19). TRVA will have an educational booth on display at the upcoming Harambee Festival (October 5) at the Evans and Rosedale Plaza.

##### **B.**

Woody Frossard (TRVA Project Manager) next gave an update on the Trinity Uptown/Central City Project. He noted that demolition work associated with bridge construction is now complete. Bypass Channel design is proceeding and hydraulic analysis has begun by the USACE on the design concepts that were presented at the June 5, 2013 TRVA Budget Workshop. Mark Rauscher (City of Fort Worth, TRV Director) next provided City of Fort Worth

updates. He noted that bridge design and review is set to be complete by the end of this year with construction to begin next year. Utility relocation work is continuing. Mr. Rauscher next briefed the board on seven easements needed from Fort Worth and Western Railroad (FWWR). All are progressing well, however agreements with AT&T and Oncor are on a tighter timeline and are awaiting FWWR response.

C.

No discussion on the TRV-Gateway Park Master Plan at this meeting.

D.

Rachel Navejar (TRWD, Neighborhood and Recreational Enhancement Coordinator) next gave the TRWD update on the TRV Experience. She noted that construction of the Airfield Falls Trailhead has begun. The parking lot is temporarily closed but trail users still have access to the waterfall. She also reminded the board that Streams and Valleys will be holding their annual Friends of the River Party on the Plaza event on October 24.

D2.

The Board confirmed the next board meeting for November 6, 2013.

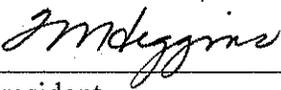
#### **V. Executive Session**

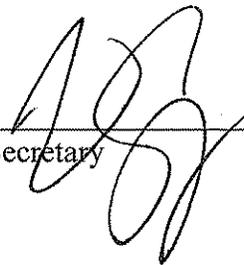
Vice-President Higgins next called an executive session at 2:36 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated 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 Vice-President Higgins reconvened the regular session at 2:51 P.M., noting that a quorum was present.

### VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:52 P.M.

  
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Vice-President

  
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Secretary