

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 7th DAY OF February, 2007 AT 2:00 P.M.**

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

Present

G.K. Maenius
Charles Boswell
Victor Henderson
Jim Oliver
Elaine Petrus

Also present were Brian Boerner, Shanna Cate, Steve Christian, Woody Frossard, J.D. Granger, Randle Harwood, Adelaide Leavens, Lisa McMillan, Saji Puthenpurayel and Sandy Swinnea.]

Also in attendance were: Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Max Baker representing the *Fort Worth Star-Telegram*; Charles Dreyfuss; Valerie Cayce, Peggy Covington, Jay Pritchard, Wynress Ware, and Rosa Navejar representing Trinity River Communications Joint Venture; Laura Alexander representing First Southwest Co.; Bob Brashear and Jennifer Carnal of Parsons Brinkerhoff; Charles Reid; Katrina Keys representing K Strategies; Don Funderlic of CDM; Bob Terrell of CH2MHILL; Jeff Ground representing Lockwood, Andrews and Newman; Monica Bailey of KJM Associates; and William Wright.

I. Call to Order

President Maenius convened the meeting at 2:10 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

Charles Dreyfuss, of 2416 Park Place, Fort Worth, Texas, thanked the Board for its consideration of recording and broadcasting future TRVA meetings on the City of Fort Worth’s community cable television channel. Mr. Dreyfuss also requested that TRVA monitor the excavation plan for Gateway Park and expressed his approval of the ecosystem restoration plan for the Gateway Park river bottom.

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 January 3, 2007. It was accordingly ordered that these minutes be placed in the permanent record book of TRVA.

A2.

With the recommendation of counsel, the Board recognized the appointment of a new Board member, Tarrant County Judge B. Glen Whitley, by the Tarrant Regional Water District ("TRWD").

A3.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Petrus moved to receive and file the TRVA Financial Report. The motion was seconded by Director Boswell and the vote in favor was unanimous.

A4.

Laura Alexander (First Southwest) recommended that future Central City finance reports be based on the previous month's expenditures to allow for a complete monthly report. Following a brief discussion, the Board requested that each respective Central City Project partner report any projected budget variations during the monthly TRVA finance report update. With the recommendation of Ms. Alexander, Director Henderson moved to receive and file the current Central City finance report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of counsel, Director Petrus moved to receive and file the endorsement naming TRVA as an additional insured with respect to TRWD's Texas Water Conservation Association Risk Management Fund insurance policy. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A6.

With the recommendation of J.D. Granger (Executive Director, TRVA), Director Boswell moved that TRVA record and broadcast future Board meetings on the City of Fort Worth's community cable television channel when TRVA moves into its permanent offices located at 307 West Seventh Street, Suite 100, Fort Worth, Texas. The motion was seconded by Director Henderson and the vote in favor was unanimous.

V. Executive Session

President Maenius next called an executive session at 2:31 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property. The executive session concluded, and President Maenius reconvened the regular session at 3:25 P.M. noting that a quorum was present.

IV. Discussion Items

D1.

Rosa Navejar (Trinity River Communications Joint Venture) discussed the proposed TRVA Fair Opportunities Purchasing/Contracting Policy. This policy will mirror the policy recently adopted by TRWD. TRVA staff commented that it plans to place the consideration of such a policy on the agenda for the next TRVA Board meeting. Ms. Navejar also discussed the positive response to the contracting workshop scheduled for February 8, 2007. The workshop will address enhancing contractor profiles to maximize opportunities to receive federal contracts, and enrollment is completely full. Due to space constraints, TRVA and the United States Army Corps of Engineers ("USACE") plan to hold additional workshops for those contractors that are unable to attend. Additionally, Trinity River Communications Joint Venture continues to develop web-based applications for contractors, including a vendor database and a contract-tracking system.

D2.

Jay Pritchard (Trinity River Communications Joint Venture) gave a brief update on the communications activities of the Trinity River Communications Joint Venture. The Winter 2007 edition

of the Trinity River Vision Update newsletter was mailed on January 26, 2007. Over 17,000 copies were mailed and numerous other copies were emailed. A \$5,000 private donation was applied to printing and postage costs. Trinity River Communications Joint Venture also assisted with the organization of the TRV Volunteer Citizens Advisory Committee. The first committee meeting is scheduled for 2:00 p.m. on February 22, 2007 at the Intermodal Transportation Center in Fort Worth. TRVA staff will update the Board on this committee meeting at the next TRVA Board meeting.

D3.

Randle Harwood (Trinity River Vision Director, City of Fort Worth) updated the Board on the Gateway Park public input meeting held February 1, 2007. Mr. Harwood reported that if USACE utilizes Gateway Park for flood storage, funding would be available for recreational amenities and ecosystem restoration. Approximately seventy (70) east side citizens attended the meeting to discuss what types of improvements they would like to see built with these funds. The most-recommended improvements were ecosystem restoration and an amphitheater. The citizens recommended a Gateway Park Advisory Committee and such is currently being formed. The next Gateway Park public input meeting is scheduled for 1:30 p.m. on February 24, 2007 at the Doc Sessions Community Center in Fort Worth. Board members requested that they be provided with email notice of any future public meeting dates.

D4.

Randle Harwood (Trinity River Vision Director, City of Fort Worth) updated the Board on the progress of the Central City bridge design work. This design work includes the three (3) bridges that will cross the proposed bypass channel at North Main Street, Henderson Street, and White Settlement Road. Mr. Harwood reported that the Bridge Design Steering Committee met on January 25, 2007 to review conceptual bridge designs and provided input to the design team. The bridges designs are currently ten percent (10%) complete and are estimated to be within budget.

D5.

J.D. Granger (TRVA, Executive Director) updated the Board on the request for proposals (“RFP”) for updating the comprehensive project management plan for the TRV – Central City Project. A pre-bid conference was held on January 22, 2007. Over forty (40) prospective bidders attended, representing approximately thirty-three (33) firms. The period for submitting bids is scheduled to close on February 23, 2007. President Maenius noted that David Phillips will represent Tarrant County on the interview and selection committee. The Board agreed that any RFP inquiries should be directed to J.D. Granger.

D6.

The relocation assistance update was not discussed and will be placed on the agenda for the next Board meeting.

D7.

The Board noted that the next meeting of TRVA will be tentatively set for 2:00 P.M. on March 21, 2007 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 4:03 P.M.

President

Secretary