

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 16th DAY OF JULY, 2009 AT 3:30 P.M.**

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

Present

G.K. Maenius
Kathleen Hicks
James Oliver
Vic Henderson
Dale Fisseler
Elaine Petrus
B. Glen Whitley

Also in attendance were: J.D. Granger, Woody Frossard, Steve Christian, Sandy Swinnea, Shanna Cate and Laura Mayberry of TRVA; Randle Harwood and Mark Rauscher representing the City of Fort Worth; Marty Leonard, Hal Sparks and Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Dwain Brown and Ron Lemons of Freese and Nichols, Inc.; Don Funderlic of CDM; Bob Riley of BLG Northside; Brian Newby of Cantney Hanger; Bill Hanna of the *Fort Worth Star-Telegram*; Chris Keffer, Pierce Ekstron and Sarah Schriber of Trinity River Communications; Cecil Collier of Nite Stick Inc.; Laura Alexander and David Medanich of First Southwest; and Jo J. Henderson.

I. Call to Order

President Maenius convened the meeting at 3:35 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

None.

III. Action Items

A1.

On a motion made by Director Henderson and seconded by Director Fisseler, the Directors unanimously voted to approve the minutes from the meeting held on May 13, 2009. Director Oliver and Director Hicks were not present for the vote.

A2.

On a motion made by Director Henderson and seconded by Director Petrus, the Directors unanimously voted to approve the minutes from the meeting held on June 18, 2009. Director Oliver and Director Hicks were not present for the vote.

A3.

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

A4.

With the recommendation of Ms. Swinnea, Director Whitley moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Lee Christie (General Counsel, TRVA), Director Petrus moved to publicly accept certain donations received by TRVA, a resolution of which is attached hereto as Exhibit "1." 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.

Woody Frossard (Project Manager, TRVA) informed the Board that the Project Management Plan will be discussed in the subsequent workshop meeting.

B.

Shanna Cate (Planning and Development Manager, TRVA) reported that TRVA staff continues to work with the City of Fort Worth Planning Department and Gideon Toal on preparing revisions on the Trinity Uptown Development Standards and Guidelines document. Staff expects that the document will be presented to the City Council for adoption this fall.

C.

Randle Harwood (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park Master Plan. City Council adopted the Gateway Park Master Plan on June 23, 2009. A public meeting is being held tonight to discuss a master plan for Riverside Park.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District) informed the Board that the draft Neighborhood and Recreational Enhancement Plan (NREP) was adopted by the City Parks and Community Services Board on June 24, 2009, and will be presented to City Council for adoption on July 28, 2009. The NREP is a 10-year action plan for capital improvement projects within the Trinity River Corridor. In addition, Ms. Navejar reported that the Fort Worth Fourth event was very successful. Between

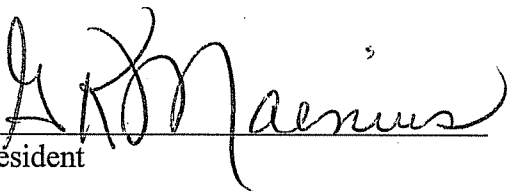
8,000 and 10,000 people enjoyed music, games, food, and fireworks on the banks of the Trinity River.

D2.

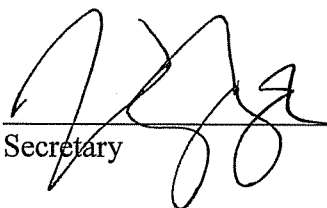
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, August 5, 2009 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:50 P.M.



President



Secretary

**RESOLUTION OF
THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY**

The Board of Directors of Trinity River Vision Authority ("TRVA"), a Texas nonprofit corporation created pursuant to Chapter 1363, Section 5, Acts of the 79th Texas Legislature, Regular Session, 2005, adopted the following action and resolution by unanimous vote at its meeting held on the 16th day of July, 2009:

WHEREAS, TRVA is a nonprofit corporation which qualifies as a governmental "political subdivision" under Section 170(c)(1) of the Internal Revenue Code; and

WHEREAS, donations to TRVA may qualify as taxable deductions under Section 170(a) of the Internal Revenue Code; and

WHEREAS, certain donors have made cash donations to TRVA in the amounts listed below; and

WHEREAS, TRVA has not provided any goods or services in consideration of such donations and such donations will be used for exclusively public purposes; and

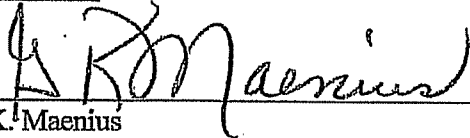
WHEREAS, the Board of Directors has determined that it is in the best interests of TRVA to publicly accept such donations; now, therefore, be it

RESOLVED, that TRVA formally accepts the following cash donations:

<u>Donor</u>	<u>Amount</u>
Turner Collie	\$5,000.00
TAB Former Employees	\$50.00
Chesapeake Operating	\$5,000.00
BNSF Railway Company	\$5,000.00
Woly Board Company	\$5,000.00
Lockheed Martin	\$5,000.00
CDM	\$5,000.00
TranSystems Corporation	\$5,000.00
Fort Worth Chamber of Commerce	\$3,000.00
Fort Worth Hispanic Chamber	\$2,000.00
Once Upon a Time Foundation	\$2,500.00
Compass Bank	\$1,000.00
Kimley-Horn	\$1,000.00
Hickman Development	\$1,000.00
Rattikin Title Company	\$1,000.00
The Eppstein Group	\$1,000.00
Fort Worth Convention & Visitors Bureau	\$1,000.00

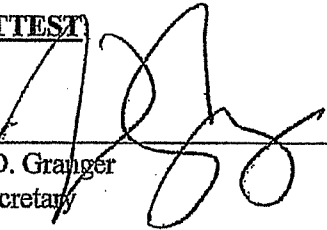
IN WITNESS WHEREOF, the undersigned have set their hand hereunto, effective the 16th day of July, 2009.

ADOPTED:



G.K. Maenius
President

ATTEST



J.D. Granger
Secretary