

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 10th DAY OF DECEMBER, 2009**

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

Present  
G.K. Maenius  
Dale Fisseler  
Vic Henderson  
Elaine Petrus  
Roy C. Brooks

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, Matt Oliver and Laura Mayberry of TRVA; Peter Vaky, Randle Harwood and Mark Rauscher representing the City of Fort Worth; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; Lee Christie, Hal Ray and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys, Inc.; and Bill Hanna of the *Fort Worth Star-Telegram*.

**I. Call to Order**

President Maenius convened the meeting at 2:05 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 Petrus, the Directors unanimously voted to approve the minutes from the meeting held on November 11, 2009. Director Brooks was not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Fisseler moved to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous. Director Brooks was not present for the vote.

A3.

With the recommendation of Ms. Swinnea, Director Petrus moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Fisseler and the vote in favor was unanimous. President Maenius noted that in order for Tarrant County to transfer funding to the City of Fort Worth for expenditures, an interlocal agreement will need to be drafted and approved.

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

D1.

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

A.

J.D. Granger (Executive Director, TRVA) informed the Board that Assistant Secretary of the Army, Jo-Ellen Darcy, visited Fort Worth on December 9<sup>th</sup> for a briefing and tour of the TRV-Central City Project. Additionally, Mr. Granger reported that contractors for the U.S. Army Corps of Engineers (USACE) have completed the Samuels Avenue North construction contract. The USACE issued a pre-solicitation notice for work at Samuels Avenue South and over forty contractors attended the pre-bid meeting for that contract.

B.

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that there are no updates related to the TRV-Trinity Uptown Development. Mr. Granger noted that staff is

in the process of developing a scope of work for a master civil design contract for utility and stormwater needs.

C.

Randle Harwood (Program Management Office Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. A public meeting to discuss the Riverside Park Master Plan was held on December 1<sup>st</sup> at the Harvest Church located at 620 N. Chandler. Staff presented four master plan concepts. The next public meeting will be held in January. The feedback received from this meeting will help determine the final plan.

D.

Adelaide Leavens (Executive Director, Streams and Valleys; Neighborhood and Recreational Enhancement Coordinator, TRVA) informed the Board that construction is progressing on the trail improvements at Rogers Road and University Drive. The new trail and fishing pier are expected to be completed in January. Ms. Leavens noted that a memorandum of understanding is under development for the Benbrook Trail Extension. Once complete, construction can begin on this project. Ms. Leavens also reported that Streams and Valleys is working with City staff to secure funding for the Phyllis Tilley Pedestrian Bridge. Additionally, Ms. Leavens reported that Tarrant County College students and faculty recently planted 1800 daffodil bulbs near the river in Trinity Park and students from Meadowbrook Middle School will do a planting at the Riverside Trailhead later this year. Streams and Valleys is also working with the City and Tarrant Regional Water District staff to refine the event-permitting process for events held in the Trinity River corridor.

D2.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on

Wednesday, January 6, 2009 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

**V. Executive Session**

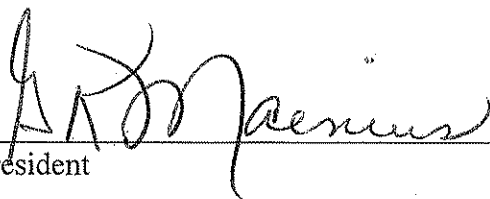
President Maenius next called an executive session at 2:32 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation. The executive session concluded, and President Maenius reconvened the regular session, at 3:05 P.M., noting that a quorum was present.

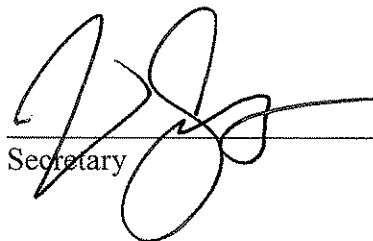
A4.

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Brooks moved to approve recommendation to purchase certain real property located at 750 N. Henderson Street, Fort Worth, Tarrant County, Texas for the TRV-Central City Project. The motion was seconded by Director Henderson and the vote in favor was unanimous.

**VI. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 3:06 P.M.

  
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President

  
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Secretary