

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 3rd DAY OF MARCH, 2010**

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

Present

G.K. Maenius
Kathleen Hicks
Roy C. Brooks
Dale Fisseler
Jim Oliver

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate, and Laura Mayberry of TRVA; Peter Vaky, Randle Harwood, Patrick Buckley and Mark Rauscher representing the City of Fort Worth; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys, Inc.; Saji Alummuttil representing the U.S. Army Corps of Engineers (USACE); John Dewar of Freese and Nichols; Candy Watkins and Don Funderlic of CDM; Jim Reynolds of ERWS; Aleshia Howe of the *Fort Worth Business Press*; and Bill Hanna of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 2:13 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 Hicks and seconded by Director Brooks, the Directors unanimously voted to approve the minutes from the previous meetings held on January 6, 2010

and February 2, 2010. Director Fisseler was not present for the vote.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Brooks moved to receive and file the TRV Central City Central City Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous. Director Fisseler was not present for the vote.

A4.

With the recommendation of Wesley Cleveland (Construction Manager, TRVA), Director Hicks moved to award the Henderson/White Settlement Concrete Demolition Contract for TRV Parcel Nos. 24/66, 65, 132, 135, 141, 37/144, and 143 to Basecom, Inc.. 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 of upcoming project needs. Staff is currently developing a scope of work for each of the following contracts: (1) development of a mass grading plan for utility and stormwater relocation needs; (2) project management support; and (3) engineering services to support relocation efforts for Texas Refinery Corp.

B.

Shanna Cate (Planning and Development Manager, TRVA) informed the Board that staff is preparing a revised Trinity Uptown zoning ordinance to be presented to City Council for adoption this summer.

C.

Mark Rauscher (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. The fourth public meeting to discuss the Riverside Park Master Plan was rescheduled due to bad weather for March 23, 2010, at Harvest Christian Church located at 620 N. Chandler. Plans based on feedback received at previous meetings will be presented at this meeting. Additionally, Mr. Rauscher informed the Board that Freese and Nichols, Inc. continues to make progress on the final design of the Trinity Uptown bridges. These bridges will cross the bypass channel at White Settlement Road, North Main Street, and Henderson Street.

D.

Adelaide Leavens (Executive Director, Streams and Valleys; Neighborhood and Recreational Enhancement Coordinator, TRVA) reported that the construction of the Benbrook Trail Extension will begin next month. An early summer dedication is planned for the completion of this trail extension and the Art Cowsen Trailhead at Pecan Valley. Additionally, Ms. Leavens informed the Board of upcoming events, including summer kayak clinics, the Fort Worth Fourth Celebration, and a kite festival. Ms. Leavens also reported that a documentary commemorating the 40th anniversary of Streams and Valleys is being developed and discussed new membership opportunities. Rachel Navejar (Neighborhood Enhancement Coordinator, Tarrant Regional Water District) informed the Board that construction is continuing on the

retaining wall and walkway at the Rogers Road Trailhead and survey work has begun on the Farmer's Branch Trailhead at Pumphrey Drive.

V. Executive Session

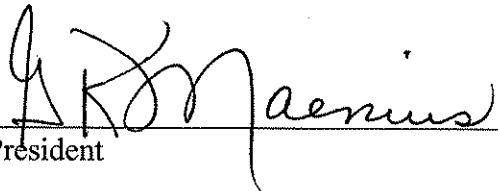
President Maenius next called an executive session at 2:40 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation. The executive session concluded, and President Maenius reconvened the regular session at 3:35 P.M., noting that a quorum was present.

D2.

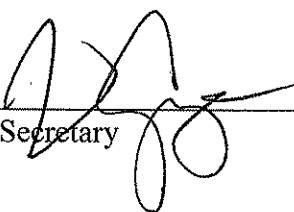
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, April 7, 2010 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:39 P.M.



President



Secretary