

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 12th DAY OF JANUARY, 2011 AT 2:00PM**

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

Present
GK Maenius
Vic Henderson
Jim Oliver
Roy C. Brooks
Thomas Higgins
Kathleen Hicks

Also in attendance were: Steve Christian, Sandy Swinnea, Shanna Cate, Shelby Lyon, Laura Bacigalupo and Matt Oliver of TRVA; Rachel Navejar representing the Tarrant Regional Water District; Peter Vaky and Mark Rauscher representing the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; John Aughinbaugh of B&Mc; Bill Paxton of Trinity River Communications; and Bill Hanna of the Fort Worth Star-Telegram.

I. Call to Order

President Maenius convened the meeting at 2:07 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 Oliver, the Directors unanimously voted to approve the minutes from the meeting held on December 1, 2010. Director Hicks was not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Brooks 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. Director Oliver was not present for the vote.

A3.

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

A4.

With the recommendation of Ms. Swinnea, Director Henderson made a motion to receive and file the annual audit report performed by Deloitte & Touche LLP. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

JD Granger (Executive Director, TRVA), next recognized newly appointed Board Director, Thomas Higgins (Interim City Manager, City of Fort Worth).

A6.

With the recommendation of Woody Frossard (Project Manager, TRVA), Director Oliver moved to approve a Value Engineering Study of Trinity Uptown bridges. The motion was seconded by Director Henderson and the vote carried unanimously.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Planning and Development Manager, TRVA), updated the board on news, events, and developments. Ms. Cate reported that since November over 700 visitors came to the TRVA Education Center. Additionally, a Christmas reception was held in December where Citizen Advisory Committee members were commended and thanked for their ongoing participation. A project newsletter will be printed later this month and TRVA staff continues to plan for upcoming community events. Ms. Cate also notified the board that private interests are currently demolishing buildings near the 400 block of North Main. This work is not a part of the public project.

B.

Mr. Frossard next gave the Board a brief update on construction progress near Samuels Avenue. The U.S. Army Corps of Engineers ("USACE") work effort on the south side of the river is now complete and has been released to the Tarrant Regional Water District (TRWD). Work has now started on the trail head and wakepark amenities. Additionally, Mr. Frossard notified the board that the USACE has started construction on the north side of the river which will include widening the river and a boat turnaround. Mark Rauscher (TRV Director, City of Fort Worth), next gave the board an update on the Trinity Uptown Bridges public art. A mockup of the art originally scheduled for this week was cancelled due to a conflict with the artist's schedule. Mr. Rauscher also reported to the board that staff continues to negotiate franchise utility agreements with impacted companies. An agreement with AT&T was approved late last year by the Fort Worth City Council. Agreements with Oncor and Atmos are currently under

review by those entities. Mr. Rauscher noted that project participants have reviewed and provided input on these agreements. Additionally, Mr. Rauscher noted that a contract for Henderson Street bridge water and sanitary sewer relocations is expected to go to bid in February.

C.

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

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, TRWD) reported that next week TRWD will begin a silt removal project along the Clear Fork. The project will take several years and will be conducted in segments spanning from Highway 183 at River Park to Trinity Park. Signs to warn people of the construction are currently being installed. There will be no interference with trail use. Additionally, Ms. Navejar advised the board that work is progressing on the new trail that will go around Marine Creek Lake, connecting students at the Tarrant County College Northwest Campus and adjoining neighborhoods to the trail system. Ms. Navejar also reported that construction at Cobb Park near Sycamore Creek is slated to begin on January 18th. This project consists of a playground, 45-space parking lot and a park shelter. The board noted that there was no report made at the meeting from Streams and Valleys, Inc.

V. Executive Session

President Maenius next called an executive session at 2:53 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 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 President Maenius reconvened the regular session at 3:40 P.M., noting that a quorum was present.


D2.

The Board noted that the next regularly scheduled meeting is set for February 2, 2011, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.

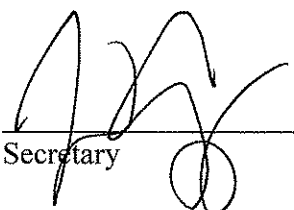
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 3:42 P.M.



President



Secretary