

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 4<sup>th</sup> DAY OF MAY, 2011 AT 2:00PM**

---

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

Present

GK Maenius

Elaine Petrus

Vic Henderson

Kathleen Hicks

Thomas Higgins

Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Swinnea, Woody Frossard, Shanna Cate, Matt Oliver, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Mark Rauscher of the City of Fort Worth; 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 2:15 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 Hicks, the Directors unanimously voted to approve the minutes from the meeting held on April 6, 2011.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Oliver made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A4.

With the recommendation of Ms. Swinnea, Director Henderson made a motion to receive and file the Quarterly Financial Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Swinnea, Director Hicks made a motion to receive and file the Quarterly Investment Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A6.

With the recommendation of Rosa Navejar, (Chair, TRVA Fair Contracting Committee), Director Hicks made a motion to receive and file the Quarterly Fair Contracting report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A7.

With the recommendation of Lee Christie, (Legal Counsel, TRVA), President Maenius called for nominations for Vice President. Director Petrus made a motion to nominate Tom

Higgins. The motion was seconded by Director Oliver. By unanimous vote, Mr. Higgins was elected Vice President.

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

##### **D1.**

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

##### **A.**

Ms. Cate gave an update on TRVA News, Events, and Development. TRVA staff set up an educational booth at the Main Street Arts Festival held last month. The booth managed by Laura Bacigalupo (TRVA, Public Information Officer), was very interactive and included a tubing photo booth. Staff will set up a larger educational booth at Mayfest, being held May 5-8. Community volunteers have helped out with working the booths.

##### **B.**

Woody Frossard (Project Manager, TRVA) next gave an update on the Trinity Uptown / Central City Project. The United States Army Corps of Engineers (USACE) is continuing to move dirt at the Samuels Avenue North Construction site and anticipate completion of the job in mid-June. Next, Mark Rauscher (TRV Director, City of Fort Worth) updated the board on Henderson Street Bridge Design. Design documents are being reviewed by TXDOT. This review includes a proposed roundabout intersection at White Settlement Road and Henderson Street. Additionally, Mr. Rauscher told the Board that a water and sanitary sewer relocation bid was advertised on April 28, 2011. Mr. Rauscher also noted that the AT&T Franchise Utility Relocation Agreement is fully executed. Recent meetings with staff at Atmos Energy indicate that they will support a 50/50 cost share in the Utility Relocation Agreement currently being negotiated. Legal staff will be working to finalize that agreement. Additionally, utility relocation negotiations continue with Oncor.

C.

Mr. Frossard gave a report on the Gateway Park Master Plan. Mr. Frossard told the Board that USACE has begun design work on Oxbow Sites A & C located within Gateway Park. Recent on-site coordination meetings have occurred with the City of Fort Worth staff from all affected departments. The construction contract for the work is expected to go out to bid in spring of 2012.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) gave an update on the TRV Experience. Ms. Leavens reported that the Streams and Valleys annual meeting held on April 27 went well. Ms. Leavens also noted upcoming Streams and Valleys events including: 2<sup>nd</sup> Chance River Dance scheduled for Saturday, May 14, Leddy's Boots "Shop for the Cause" scheduled for May 10, and "Take the Trails to the Tournament" scheduled for May 20-22. Additionally, Ms. Leavens noted that the City of Fort Worth recently approved the LPAFA Agreement for the Texas Department of Transportation (TXDOT) grant for neighborhood trail connections. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) told the Board that the City of Fort Worth continues to make construction progress at Cobb Park. The TRWD and City are currently working on signage to place near the park to inform citizens of the upcoming improvements. Ms. Navejar noted that "Dirty Scurry", a mud run for kids, was held on the Trinity Trails last month.

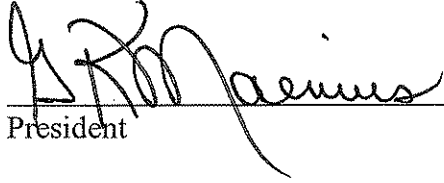
D2.

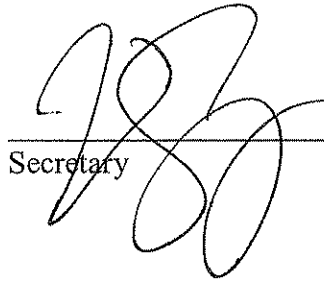
The Board noted that the next regularly scheduled meeting is set for June 1, 2011, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.

**VI. Adjourn**

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

at 2:45 P.M.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary