

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 23rd DAY OF SEPTEMBER, 2021 AT 9:00 AM**

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

Present  
G.K. Maenius  
Bob Riley  
Roy C. Brooks  
Carlos Flores  
James Hill  
David Cooke

Also in attendance, in person or by videoconference, were Dan Buhman, Sandy Newby, Kelly Harper, and Mick Maguire of the Tarrant Regional Water District (“TRWD”); Doug Rademaker, Dana Burghdoff, Eric Fladager, and Mark McAvoy of the City of Fort Worth (“COFW”); Mark Mazzanti; Carl DeZee of Kimley-Horn; Thomas Torlincasi; V. E. Bailey; Robert Montoya; Lon Burnam; Joey Rios; Jackee Cox; and Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

**I. Call to Order**

President Maenius convened the meeting at 9:02 A.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

**II. Public Comment**

Public comment was received from Thomas Torlincasi regarding the Tarrant Regional Water District tax hearing. Public comment was received from Lon Burnam regarding the Water District Accountability Project.

**III. Presentation(s)**

On behalf of the City of Fort Worth (COFW), Doug Rademaker (COFW, Bridge Project Manager) presented an update on the bridge construction. Mr. Rademaker reported first on the

White Settlement Bridge and advised the Board that the White Settlement/Viola Street intersection and storm drain flume construction is completed. He showed the Board photographs of the completed White Settlement/Viola Street intersection and Viola Street storm drain flume. Next, Mr. Rademaker reported on the Henderson Street Bridge construction progress and reported that the pedestrian handrail and V-Pier LED lighting system installations are completed, the Henderson Street/Shamrock tie-in is completed, the Cullen Street tie-in is completed, the Henderson Bazaar access driveway is completed, the structural soil tree well and landscaping boxes are installed, and the bridge and MSE wall painting is underway. He showed the Board photographs of each portion of the Henderson Street Bridge construction progress. Last, Mr. Rademaker reported on the construction progress on the North Main Street Bridge. He advised the Board that the MSE wall painting and bridge painting is completed. He showed the Board photographs of each portion of the North Main Street Bridge construction progress.

Public comment was received from Thomas Torlincasi regarding Public Information Act requests to the City of Fort Worth.

#### **IV. Action Items**

##### **A1.**

On a motion made by Director Brooks and seconded by Director Hill, the Directors voted unanimously to approve the minutes of the meeting held on August 26, 2021.

##### **A2.**

With the recommendation of General Counsel, Director Brooks moved to approve election of Dan Buhman as Secretary and as registered agent for Trinity River Vision Authority with

principal offices at 800 E. Northside Drive, Fort Worth, Texas. Director Riley seconded the motion and the vote in favor was unanimous.

Public comment was received from Thomas Torlincasi regarding board autonomy.

A3.

With the recommendation of Sandy Newby (TRWD, Chief Financial Officer), Director Hill made a motion to receive and file the Central City Finance Report of July 31, 2021. The motion was seconded by Director Flores and the vote in favor was unanimous. The Central City Finance Report of July 31, 2021 is attached hereto as Exhibit "A". It was the consensus of the Board to include in future reports a status on bridge funding, to add as a note to the report the North Texas Council of Governments bridge funding, and that same is not finalized.

Public comment was received from Thomas Torlincasi regarding the agenda filing.

A4.

With the recommendation of Mark Mazzanti (TRVA, Flood Control Risk Management Coordinator), President Maenius made a motion to receive and file the Central City Flood Project Risk Management Report. The motion was seconded by Director Riley and the vote in favor was unanimous.

Public comment was received from Thomas Torlincasi regarding the Agenda Item.

## **V. Discussion Items**

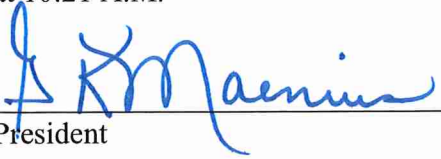
D1.

The next TRVA Board of Directors meeting was tentatively scheduled for October 28, 2021 at 9:00 A.M pending confirmation of a quorum.

## **VI. Adjourn**

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

at 10:21 A.M.

  
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President

  
\_\_\_\_\_  
Secretary

EXHIBIT "A"

**CENTRAL CITY FLOOD CONTROL PROJECT - SUMMARY**

	<b>Estimated Cost</b>	<b>Actuals Thru 7/31/2021</b>	<b>Remaining</b>
<b>Total USACE Flood Control Project</b>	<b>\$946,307,262</b>	<b>\$333,520,259</b>	<b>\$612,787,003</b>
<b>Total TXDOT Bridges Project</b>	<b>\$114,586,942</b>	<b>\$121,940,988</b>	<b>(\$7,354,046)</b>
<b>Total Local Projects</b>	<b>\$71,307,309</b>	<b>\$3,507,109</b>	<b>\$67,800,200</b>
<b>Total Contingency</b>	<b>36,408,910</b>	<b>\$1,166,446</b>	<b>\$35,242,464</b>
<b>Total Project</b>	<b>1,168,610,423</b>	<b>460,134,802</b>	<b>708,475,621</b>

## USACE - CENTRAL CITY FLOOD CONTROL PROJECT

		Estimated Cost	Actuals Thru 7/31/2021	Remaining	Increase from 6/30/21
<b>LOCAL</b>					
TRWD	Preliminary Design	\$18,225,972	\$18,225,972	\$0	\$0
	Land Acquisition	\$68,028,266	\$63,806,016	\$4,222,250	\$30,701
	Flood Control Cash Match	\$50,900,362	\$31,647,074	\$19,253,288	\$0
	Relocation	\$59,790,856	\$53,521,649	\$6,269,207	\$667
	Demolition	\$15,802,874	\$7,031,510	\$8,771,364	\$0
	Environmental	\$38,098,850	\$36,176,654	\$1,922,196	\$6,444
	Central City Flood Control Program Coordination	\$27,197,476	\$21,949,917	\$5,247,559	\$153,636
CITY OF FW	Sewer & Water Relocation	\$71,680,516	\$19,168,778	\$52,511,738	\$0
	Storm Water Relocation	\$23,549,203	\$4,806,596	\$18,742,607	\$4,174
	Franchise Utilities	\$20,169,474	\$10,251,722	\$9,917,752	\$0
	Local Street Mods	\$5,521,441	\$3,378,791	\$2,142,650	\$0
	CFW Program Management	\$6,635,424	\$1,504,923	\$5,130,501	\$0
<b>Local Subtotal</b>		<b>\$405,600,714</b>	<b>\$271,469,602</b>	<b>\$134,131,112</b>	<b>\$195,622</b>
<b>FEDERAL / STATE MATCH</b>					
EDI HUD	Land (Offsets Local Above)	\$4,487,035	\$4,485,535	\$1,500	\$0
	Preliminary Design	\$7,372,888	\$7,372,888	\$0	\$0
	Valley Storage	\$124,231,564	\$60,083,167	\$64,148,397	\$0
	Ecosystem Restoration	\$38,551,750	\$0	\$38,551,750	\$0
	North Bypass Channel	\$74,290,882	\$10,586,363	\$63,704,519	\$0
	South Bypass Channel	\$104,401,759	\$9,367,370	\$95,034,389	\$0
	Flood Gates & Pump System	\$99,385,763	\$662,870	\$98,722,893	\$0
	Dams & Channel Expansion	\$85,528,943	\$0	\$85,528,943	\$0
	USACE Prog Mgmt/Contingency	\$48,356,327	\$1,139,538	\$47,216,789	\$0
LOCAL	Less Local Flood Cash Match	(\$45,900,363)	(\$31,647,074)	(\$14,253,289)	\$0
<b>Federal/State Subtotal</b>		<b>\$540,706,548</b>	<b>\$62,050,657</b>	<b>\$478,655,891</b>	<b>\$0</b>
<b>Total USACE Flood Control Project</b>		<b>\$946,307,262</b>	<b>\$333,520,259</b>	<b>\$612,787,003</b>	<b>\$195,622</b>

Note: March 2021 Quarterly Report was the last update from USACE.

## TXDOT - BRIDGES PROJECT

		Estimated Cost	Actuals Thru 7/31/2021	Remaining	Increase from 6/30/21
<b>LOCAL</b>					
TRWD	Land Acquisition	\$31,006,251	\$28,304,561	\$2,701,690	\$0
CITY OF FW	Bridge Costs Local Share	\$33,973,387	\$33,733,372	\$240,015	\$0
	CFW Project Management	\$0	\$358,864	(\$358,864)	\$0
<b>Local Subtotal</b>		<b>\$64,979,638</b>	<b>\$62,396,797</b>	<b>\$2,582,841</b>	<b>\$0</b>
<b>FEDERAL / STATE MATCH</b>					
TXDOT/STATE	Henderson Street	\$17,598,353	\$22,967,705	(\$5,369,352)	\$237,769
	White Settlement	\$17,792,487	\$22,888,639	(\$5,096,152)	\$248,462
	Main	\$11,414,779	\$13,687,847	(\$2,273,068)	\$142,787
	Contingency - Federal	\$2,801,685	\$0	\$2,801,685	\$0
<b>Federal/State Subtotal</b>		<b>\$49,607,304</b>	<b>\$59,544,191</b>	<b>(\$9,936,887)</b>	<b>\$629,018</b>
<b>Total TXDOT Bridges Project</b>		<b>\$114,586,942</b>	<b>\$121,940,988</b>	<b>(\$7,354,046)</b>	<b>\$629,018</b>

**LOCAL PROJECTS (with or without flood project)**

		Estimated Cost	Actuals Thru 7/31/2021	Remaining	Increase from 6/30/21
<b>LOCAL</b>					
TRWD	Marine Creek/Stockyards Connection	\$10,245,376	\$0	\$10,245,376	\$0
	Bypass Local Share (hardscape & softscape)	\$21,834,669	\$3,507,109	\$18,327,560	\$0
	Local Projects Program Coordination	\$3,100,000	\$0	\$3,100,000	\$0
CITY OF FW	Panther Island Sewer and Water	\$15,827,650	\$0	\$15,827,650	\$0
	Panther Island Storm Drainage	\$13,631,000	\$0	\$13,631,000	\$0
	Gateway Park	\$6,668,614	\$0	\$6,668,614	\$0
<b>Total Local Projects</b>		<b>\$71,307,309</b>	<b>\$3,507,109</b>	<b>\$67,800,200</b>	<b>\$0</b>

**LOCAL CONTINGENCY**

		Estimated Cost	Actuals Thru 7/31/2021	Remaining	Increase from 6/30/21
<b>LOCAL</b>					
	TRVA Programmatic Review		\$466,222		\$0
	Bond Issuance Costs		\$693,489		\$0
	Debt Service Costs		\$6,735		\$0
	<b>Total Contingency</b>	<b>\$36,408,910</b>	<b>\$1,166,446</b>	<b>\$35,242,464</b>	<b>\$0</b>