

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF TRINITY RIVER VISION
AUTHORITY**

TO BE HELD THE 6TH DAY OF SEPTEMBER 2017 AT 2:00 P.M.

TRWD BOARD ROOM

800 EAST NORTHSIDE DRIVE FORT WORTH, TEXAS 76102

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. ACTION ITEMS:
- A1. APPROVAL OF THE MINUTES OF THE MEETING HELD AUGUST 2, 2017
- A2. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A3. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A4. CONSIDER APPROVAL OF CONTRACT WITH GARRETT DEMOLITION, INC. FOR DEMOLITION AND ASBESTOS ABATEMENT – RADIO SHACK PROPERTY, TRVA PROJECT NUMBER CSP 17-104 – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- A5. CONSIDER APPROVAL OF NOT TO EXCEED AUTHORIZATION TO PAY REPUBLIC WASTE FOR WASTE DISPOSAL FEES FOR DEMOLITION AND ASBESTOS ABATEMENT OF FORMER RADIO SHACK PROPERTY – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- A6. CONSIDER RECOMMENDATION TO AUTHORIZE STAFF TO EXTEND THE CURRENT OPTION YEAR IN THE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PHASE II OF THE PANTHER ISLAND MASTER PLAN – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- A7. CONSIDER RECOMMENDATION TO AUTHORIZE STAFF TO EXERCISE THE NEXT OPTION YEAR AND THE ADDITION OF FIVE ADDITIONAL OPTION YEARS IN THE CONTRACT WITH INNOVATIVE MANAGEMENT SOLUTIONS, INC. (IMS) FOR PROGRAM CONTROLS, SCHEDULING & COST SUPPORT SERVICES – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- IV. DISCUSSION ITEMS:
- D1. TRVA NEWS, EVENTS AND DEVELOPMENT
1. SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT MANAGER)
- RECENT AND UPCOMING EVENTS
 - RECAP OF 2017 ROCKIN' THE RIVER
 - COMMUNITY EVENTS AND PRESENTATIONS

- RECENT NEWS
 - *WORK ON HENDERSON STREET, WHITE SETTLEMENT BRIDGES PROGRESSING; NEW TRAFFIC PATTERN – Fort Worth Business Press*
 - *PART OF FORT WORTH'S MAIN STREET CLOSES AS WORK REVS UP ON PANTHER ISLAND BRIDGES – Star-Telegram.com*
 - *PLAY BALL? THERE'S A NEW PLAN TO BRING BASEBALL BACK TO LAGRAVE FIELD – Star-Telegram.com*
- DEVELOPMENT COMMITTEE REPORT
 - ENCORE DEVELOPMENT
 - PANTHER ISLAND DISTRICT-WIDE STREET LIGHTING

D2. UPDATE ON PANTHER ISLAND / CENTRAL CITY PROJECT

1. WOODY FROSSARD (TRVA, PROJECT MANAGER)
 - MCKINLEY, TEXAS REFINERY SOUTH, AND COBURN ENVIRONMENTAL REMEDIATION UPDATE
2. KATHERINE BECK AND DOUG RADEMAKER (CFW, TRV PROJECT MANAGERS)
 - TRV BRIDGE CONSTRUCTION PROGRESS

D3. UPDATE ON TRV-GATEWAY PARK MASTER PLAN

1. WOODY FROSSARD (TRVA, PROJECT MANAGER)
 - OXBOW SITES A&C VALLEY STORAGE CONSTRUCTION UPDATE
 - RIVERSIDE PARK VALLEY STORAGE CONSTRUCTION UPDATE

D4. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT MANAGER)

V. EXECUTIVE SESSION:

- E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.072 TO DELIBERATE THE PURCHASE OR VALUE OF REAL PROPERTY
- E2. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION
- E3. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 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 GOV'T CODE

VI. ADJOURN