

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 17th DAY OF JANUARY, 2018 AT 1:00 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 DECEMBER 6, 2017
 - A2. RECEIVE AND FILE AUDIT REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A3. CONSIDER RECOMMENDATION TO AUTHORIZE STAFF TO AMEND THE CONTRACT WITH CDM SMITH, INC. TO ADD FIVE ADDITIONAL OPTION YEARS AND TO EXECUTE THE FIRST OPTION YEAR FOR FY18 WORK FOR ENVIRONMENTAL ENGINEERING, PROCUREMENT AND REMEDIATION - JENNA BRUMMETT (TRVA, ASST PROJECT MANAGER)
 - A4. CONSIDER APPROVAL OF CONTRACT WITH THE BRICK CONNECTION FOR BRICK PAVER SALVAGE - JENNA BRUMMETT (TRVA, ASST PROJECT MANAGER)
 - A5. CONSIDER RELEASE OF RETAINAGE AND CONTRACT CLOSEOUT WITH GARRETT DEMOLITION FOR DEMOLITION AND ASBESTOS ABATEMENT – RADIOSHACK PROPERTY (TRVA PROJECT NUMBER CSP-17-104) – 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
 - COMMUNITY EVENTS AND PRESENTATIONS
 - RECENT NEWS
 - EXPANSION PLANS: TRINITY TRAILS COULD STRETCH TO 219 MILES – *FORT WORTH STAR-TELEGRAM*
 - THIS POCKET OF LAND NEAR THE TRINITY RIVER IS ATTRACTING NEW DEVELOPERS – *FORT WORTH STAR-TELEGRAM*
 - WHERE TO TAKE YOUR FAMILY THIS HOLIDAY SEASON – *FORT WORTH STAR-TELEGRAM*
 - PANTHER ISLAND DEVELOPMENT TO SHOW PROGRESS IN 2018 – *FORT WORTH STAR-TELEGRAM*
 - DEVELOPMENT COMMITTEE REPORT
 - D2. UPDATE ON PANTHER ISLAND/CENTRAL CITY PROJECT

1. JENNA BRUMMETT (TRVA, ASST PROJECT MANAGER)

- RADIO SHACK DEMOLITION 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