

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 14th DAY OF MAY, 2007 AT 2:30 P.M.**

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

Present
G.K. Maenius
Charles Boswell
Jim Oliver
Elaine Petrus
Glen Whitley

Also present were Shanna Cate, Steve Christian, Woody Frossard, J.D. Granger, Adelaide Leavens, Saji Puthenpurayel and Sandy Swinnea.

Also in attendance were: Lee Christie and Jared Harrell representing Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Jay Pritchard representing Trinity River Communications Joint Venture; Max Baker representing the *Fort Worth Star Telegram*; Richard Sawey of CDM; and Ann Scruggs of Pinnacle Consulting Management Group, Inc.

I. Call to Order

President Maenius convened the meeting at 2:32 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. Executive Session

President Maenius next called an executive session at 2:33 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property. The executive session concluded, and President Maenius reconvened the regular session at 2:45 P.M. noting that a quorum was present.

IV. Action Items

A1.

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Oliver moved to recommend approval of the acquisition of certain real property located at 2000 White Settlement Road, Fort Worth, Tarrant County, Texas by the board of directors of the Tarrant Regional Water District for the TRV-Central City Project at the negotiated purchase price, a resolution of which is attached hereto as Exhibit "1." The motion was seconded by Director Whitley and the vote in favor was unanimous.

A2.

With the recommendation of Woody Frossard (Project Manager, TRWD), Director Whitley moved that TRVA enter into a support agreement with the U.S. Army Corps of Engineers for geotechnical and environmental assessment (HTRW) support services for the Trinity River Vision project. The motion was seconded by Director Boswell and the vote in favor was unanimous.

V. Discussion Items

D1.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on June 6, 2007 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas. The meeting will be rescheduled if a quorum is not available on that date.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:48 P.M.

President

Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
TRINITY RIVER VISION AUTHORITY**

WHEREAS, the Board of Directors of the Trinity River Vision Authority ("TRVA") has determined that the Trinity River Vision – Central City Project (the "Project"), a public works project intended to enhance water and flood control on the Central City segment of the West Fork Trinity River and Clear Fork Trinity River, will facilitate water and flood control, promote recreation, conserve and develop the natural resources of this state, and will control, store, preserve, develop and distribute storm and flood waters within the geographical boundaries of the Tarrant Regional Water District;

WHEREAS, the Board of Directors of TRVA has determined that in order to fulfill the public purposes aforesaid, it will be necessary to acquire certain interests in real property, and to relocate certain personal property, in order to facilitate the construction of the Project, including public transportation improvements and modifications necessary to accommodate the Project;

WHEREAS, the Board of Directors of TRVA has determined that it is reasonable, necessary, and appropriate to acquire the following interests in real estate which the Board of Directors of TRVA has determined is necessary for the Project:

Fee simple title to the surface estate only of 5.325 acres of land, including improvements, and described as a portion of Lot 1, Block 1, Rebecca Levitan Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to Plat recorded in Volume 388-77, Page 44, Plat Records of Tarrant County, Texas, and being the remainder of a tract of land described in a Deed to 2000 White Settlement, L.P., recorded in Volume 16837, Page 286, Real Property Records, Tarrant County, Texas, and as further described on the survey plat attached hereto as Exhibit "A" (the "Property").

WHEREAS, the Board of Directors of TRVA has determined that the negotiated purchase price is reasonable and necessary for the acquisition of said Property; and

WHEREAS, the Board of Directors of TRVA has determined that staff of the TRVA should be authorized to take all steps as may be reasonable and necessary to facilitate acquisition of the above-described Property for the Project, with title to be held in the name of the Tarrant Regional Water District.

NOW, THEREFORE, it is hereby

RESOLVED, that the foregoing recitals are adopted as resolutions of the Board of Directors of TRVA as if fully set forth herein;

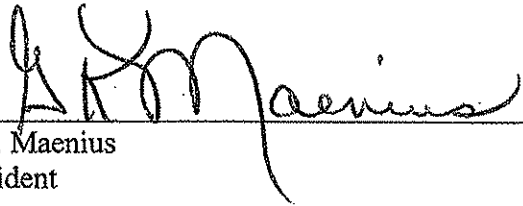
FURTHER RESOLVED, that R. Steve Christian, Real Property Director, and the staff of TRVA should be, and are hereby, authorized to take all steps which are reasonably necessary to complete the acquisition of the above-described

Property for the purchase price aforesaid, and in connection therewith to pay all reasonable and necessary closing and related costs incurred with such acquisition; and

FURTHER RESOLVED, that the Board of Directors of TRVA recommends approval of the acquisition of the Property by the Board of Directors of the Tarrant Regional Water District.

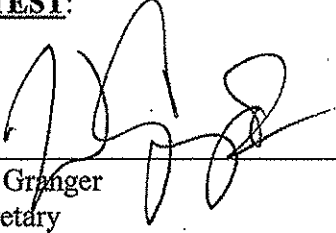
IN WITNESS WHEREOF, the undersigned have set their hand hereunto, effective the 14th day of May, 2007.

ADOPTED:

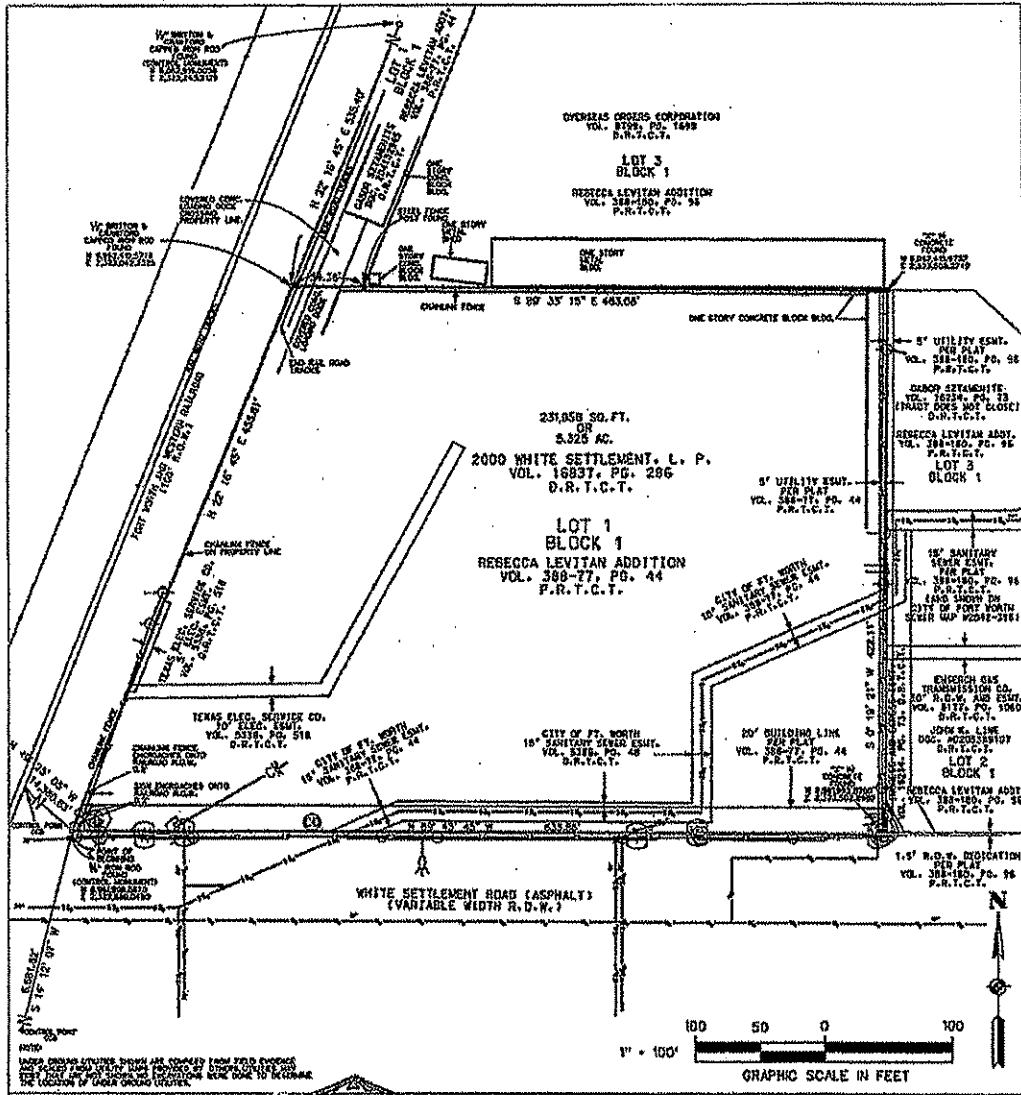


G.K. Maenius
President

ATTEST:



J.D. Granger
Secretary



<p>Survey Systems</p> <p>500 W. 7TH ST., SUITE 1100 FORT WORTH, TEXAS 76102 817-538-8150 FAX 817-538-2247 WEB: WWW.SURVEYSYSTEMS.COM</p> <p>SCALE: 1" = 100' DATE: 1-2-07 DESIGNED BY: DRAWN BY: K.D.E. CHECKED BY: D.L.J. FILE NAME: F141_V-7206001.DWG REVISED: 2-2-07</p>	<p><i>Kenneth D. Erwin</i> 2-2-07</p>	<p>SHEET TITLE LAND TITLE SURVEY 2000 WHITE SETTLEMENT, L.P. PARCEL #141</p> <p>PROJECT TRINITY RIVER VISION</p> <p>EXHIBIT A</p>	<p>PG. 3 of 3</p>
---	---	--	-------------------