

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 11th DAY OF NOVEMBER, 2009**

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

Present

G.K. Maenius
James Oliver
Vic Henderson
Elaine Petrus
Roy C. Brooks

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Shanna Cate and Laura Mayberry of TRVA; Jay Chapa and Mark Rauscher representing the City of Fort Worth; Marty Leonard and Rachel Navejar of the Tarrant Regional Water District; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Bob Riley of BLG Northside; Chris Keffer of Trinity River Communications; Rosa Navejar of the Fort Worth Hispanic Chamber of Commerce; Don Funderlic of CDM; Adelaide Leavens of Streams and Valleys, Inc.; John Hart and Taoreed Badmil of BDS; and Bill Hanna of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 2:04 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 Brooks and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on October 7, 2009.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Oliver moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Brooks and the vote in favor was unanimous.

A4.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Henderson moved to approve the Quarterly Fair Contracting Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A5.

With the recommendation of Lee Christie (Legal Counsel, TRVA), Director Henderson moved to elect officers as follows: G.K. Maenius (President), Dale Fisseler (Vice President), Elaine Petrus (Treasurer) and J.D. Granger (Secretary). The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

J.D. Granger (TRVA, Executive Director) presented the TRVA Annual Update. Mr. Granger discussed progress in engineering, design, and construction. Mr. Granger also discussed TRVA's community outreach efforts over the past year, which have included public events, presentations, contracting workshops, and other community activities.

D2.

Update on TRV Master Plan Projects

A.

Mr. Granger noted that the TRV-Central City Update was covered in his Annual Update. Mr. Granger additionally informed the Board that contractors for the U.S. Army Corps of Engineers (USACE) are nearing completion on moving soils at the South Samuels Avenue site.

B.

Shanna Cate (Planning and Development Manager, TRVA) noted that the TRV-Trinity Uptown Development was covered in Mr. Granger's Annual Update. Ms. Cate also reported that staff expects to begin the City's approval process for the Trinity Uptown Development Standards and Guidelines document by the end of this year.

C.

Mark Rauscher (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park and Riverside Park Master Plans. A public meeting to discuss the Riverside Park Master Plan will be held on December 1st at 6:30pm at the Harvest Church located at 620 N. Chandler. Mr. Rauscher also informed the Board that the City expects to award a Phase 2 stormwater utility design contract in the next two months. Additionally, a firm has been selected for final design of the Trinity Uptown Bridges and that contract is anticipated to be presented to the City Council for approval in December 2009 or January 2010.

D.

Adelaide Leavens (Executive Director, Streams and Valleys; Neighborhood and Recreational Enhancement Coordinator, TRVA) informed the Board that Streams and Valleys, in coordination with other project partners, is applying for a \$5.5 million grant through the Texas Department of Transportation for trail linkages. Projects being considered for the grant funds are

the trail linkages at Oakland Drive, Mistletoe South, River Park, Westcreek, and Quanah Parker Park to Handley Ederville Road. Ms. Leavens also reported that an Interlocal Agreement for Phase 2 of the Benbrook Extension is under review. Additionally, a tree grant has been awarded by the City of Fort Worth for the Benbrook Extension section of the trail. Ms. Leavens also announced that a presentation to the Texas Recreation and Park Society will be made on November 12, 2009. This event will feature a presentation on the TRV project, dinner at the Tarrant Regional Water District, and various activities along the Trinity River. Streams and Valleys, in coordination with Tarrant County College, is also planning a daffodil planting to be held near Trinity Park later this month.

D3.

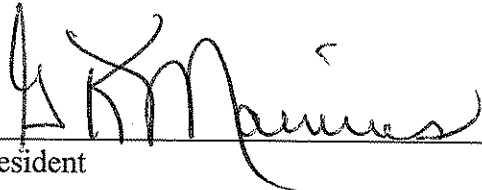
The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, December 2, 2009 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

V. Executive Session

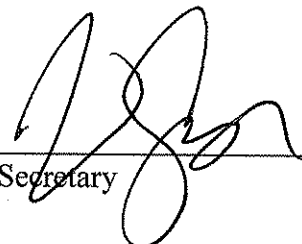
President Maenius next called an executive session at 2:54 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation. The executive session concluded, and President Maenius reconvened the regular session, at 3:14 P.M., noting that a quorum was present.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:15 P.M.



President



Secretary