

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 2<sup>nd</sup> DAY OF FEBRUARY, 2011 AT 2:00PM**

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

Present  
GK Maenius  
Vic Henderson  
Jim Oliver  
Roy C. Brooks

Also in attendance were: Steve Christian, Sandy Swinnea, Shanna Cate, and JD Granger, of TRVA; Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Adelaide Leavens of Streams and Valleys, Inc. and Bill Hanna of the Fort Worth Star-Telegram.

**I. Call to Order**

President Maenius convened the meeting at 2:00 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 Henderson, the Directors unanimously voted to approve the minutes from the meeting held on January 12th, 2011.

A2.

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

A3.

With the recommendation of Ms. Swinnea, Director Henderson made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A4.

No action taken on Receive and File Quarterly Contracting Report.

#### **IV. Discussion Items**

D1.

Update on TRV Master Plan Projects.

A.

No report at this meeting on TRVA News, Events, and Development.

B.

No report at this meeting on the TRV – Central City Project.

C.

No report at this meeting on the TRV-Gateway Park Plan.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.), next gave an update on Streams and Valleys, Inc. Ms. Leavens told the board that the first annual Eagle Mountain Park Trail Run was held on February 13<sup>th</sup>. The run consisted of a 5-mile, off road course and over 100 people participated. Ms. Leavens thanked the Tarrant Regional Water District for all of their work and recognized Backwoods and Solomon, which also sponsored the event. Additionally, Ms. Leavens noted that the photography exhibit opening event in honor of Streams and Valleys' 40<sup>th</sup> Anniversary is scheduled for September 2nd and will be held at the Botanical Research Institute of Texas (BRIT) facilities. Ms. Leavens informed the board that Streams and

Valleys hosted two tours for the five projects identified in the TXDOT grant. Board members and staff had the opportunity to see the sites where these projects are being planned. The projects are anticipated to be complete by 2014.

#### **V. Executive Session**

President Maenius next called an executive session at 2:14 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 and 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 Government Code. The executive session concluded, and President Maenius reconvened the regular session at 2:48 P.M., noting that a quorum was present.

#### **A5.**

With the recommendation of Steve Christian (Real Property Director, TRVA), Director Henderson made a motion to recommend to the Board of Directors of the Tarrant Regional Water District to acquire certain real property located in the E.M. Daggett Survey, Abstract. No. 431, and the B.E. Waller Survey, Abstract No. 1659, City of Fort Worth, Tarrant County, Texas, for the TRV- Central City Project. The motion was seconded by Director Brooks and the vote in favor was unanimous.

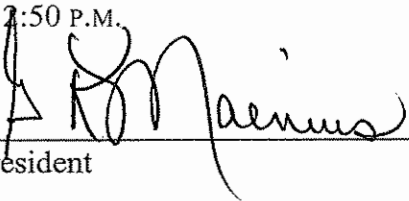
#### **D2.**

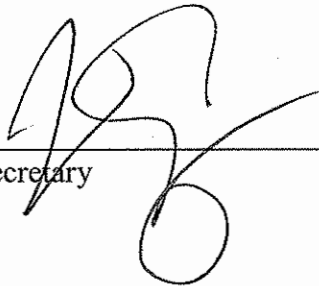
The Board noted that the next regularly scheduled meeting is set for March 2, 2011, at 2:00 P.M. at the TRWD. There were several conflicts with this date. Staff will confirm a quorum prior to the meeting date.

**VI. Adjourn**

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

at 7:50 P.M.

  
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President

  
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Secretary