

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE DAY 23rd DAY OF JULY, 2014 AT 2:00 PM**

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

Present
GK Maenius
Vic Henderson
Roy Brooks
Sal Espino
Bob Riley
Jim Oliver

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Stacy Beeson, Jenna Brummett, Woody Frossard and Matt Oliver, of TRVA; Rachel Navejar of Tarrant Regional Water District; David Cooke and Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.;

I. Call to Order

President Maenius convened the meeting at 2:03 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

No public comment.

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 June 4, 2014.

A2.

With the recommendation of Woody Frossard (TRVA, Project Manager) Director Espino moved to approve award of contract for value engineering services for the Bypass Channel hard

edge retaining wall structures to Hanson Professional Services, Inc. The motion was seconded by Director Henderson and the vote in favor was unanimous.

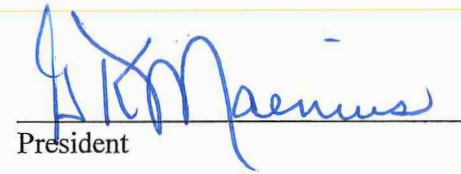
IV. Discussion Items

D1.

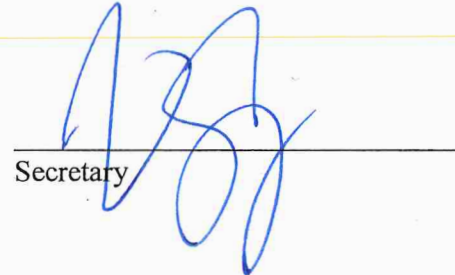
JD Granger (TRVA, Executive Director) apprised the board that the contract with Randall Stout Architects, Inc. for schematic design and design development services for four pedestrian bridges for the Trinity River Bypass Channel Urban Design and Landscape Project will need to be modified due to an unforeseen and unavoidable issue. Staff will keep the board apprised on the pending contract and what steps will be taken to fulfill it.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 2:24 P.M.



President



Secretary

BOARD OF DIRECTORS OF TRINITY RIVER VISION AUTHORITY

There was no Closed or Executive Session at the Meeting of the Board of Directors of
Trinity River Vision Authority held July 23, 2014.