

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 19<sup>th</sup> DAY OF JULY, 2017**

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

Present  
Vic Henderson  
Sal Espino  
Bob Riley  
Jim Oliver

Also in attendance were: JD Granger, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Kathleen Miller, Kailey Aycock, Debra Witherspoon, Megan McMullen and Matt Oliver of TRVA; Dan Buhman of Tarrant Regional Water District; Doug Rademaker and Kate Beck of the City of Fort Worth; Gail Hicks of the United States Army Corps of Engineers (USACE); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

**I. Call to Order**

Treasurer Riley 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**

Doug Rademaker, City of Fort Worth, provided an update on the White Settlement Road, Henderson Street and North Main Street bridges. Mr. Rademaker provided photographs and a video of the concrete pour of V-piers on White Settlement Road. He also provided an explanation of the pour process and advised the Board that concrete pours of additional White Settlement Road V-piers will take place approximately every 2-3 weeks. Next, Mr. Rademaker noted for the Board that the White Settlement Road roundabout has been paved and Adolph Street has been re-opened. He also advised that the Henderson Street roundabout pour is complete and as V-pier forms are available from White Settlement Road they will be rotated over to Henderson Street. Finally, Mr. Rademaker reported that the detour transition for North Main Street at 7<sup>th</sup> and 11<sup>th</sup> Streets will switch over on July 31 at 4 a.m.

**III.**

**Discussion Item.**

The Board of Directors reviewed the Fiscal Year 2018 Budget.

**IV. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 3:19 P.M.

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Treasurer

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Secretary