

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 13th DAY OF NOVEMBER, 2019 AT 2:00 PM**

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

Present
G.K. Maenius
David Cooke
Jim Oliver
Bob Riley
Carlos Flores
James Hill

Also in attendance were: Debra Witherspoon, Jennifer Mitchell and Kelly Halcom of the Tarrant Regional Water District (“TRWD”); Kate Beck of the City of Fort Worth (“COFW”); Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Meagan South of Tarrant County; Luke Ranker of the Fort Worth Star-Telegram; Marice Richter of the Fort Worth Business Press; John Schultz of Trinity River Communications-Joint Venture; Marty Leonard of TRWD; Greg Eyster of Hill Gilstrap; Mark Mazzanti; and Robert Montoya of Empower Texans.

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

No public comment.

III. Action Items

A1.

On a motion made by Director Oliver and seconded by Director Riley, the Directors voted to approve the minutes of the meeting held on November 6, 2019. Director Hill abstained from the vote.

A2.

Action on Action Item A.2 was deferred until later in the meeting.

IV. Executive Session

President Maenius next called an executive session at 2:02 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property; 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; and under Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint to charge against an officer or employee. The executive session concluded and President Maenius reconvened the regular session at 3:07 P.M., noting that a quorum was present.

III. Action Items


A2.

Director Hill made a motion that the Board authorize President Maenius to negotiate and execute a contract for consulting services with Mark Mazzanti in an amount not to exceed \$25,000 per month and with a 30 day right to terminate. The motion was seconded by Director Cooke and the vote in favor was unanimous.

V. Adjourn

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

at 3:09 P.M.



President



Secretary