

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF TRINITY RIVER VISION AUTHORITY**

**TO BE HELD THE 16<sup>th</sup> DAY OF MAY, 2018 AT 2:00 P.M.**

**TRWD BOARD ROOM  
800 EAST NORTHSIDE DRIVE  
FORT WORTH, TEXAS 76102**

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. ACTION ITEMS:
  - A1. APPROVAL OF THE MINUTES OF THE MEETING HELD APRIL 4, 2018
  - A2. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A3. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A4. RECEIVE AND FILE QUARTERLY FAIR CONTRACTING REPORTS – ROSA NAVEJAR (TRVA FAIR CONTRACTING COMMITTEE, CHAIR)
  - A5. CONSIDER RECOMMENDATION TO AUTHORIZE STAFF TO EXERCISE THE NEXT OPTION YEAR IN THE CONTRACT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR THE PANTHER ISLAND MASTER PLAN – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- IV. DISCUSSION ITEMS:
  - D1. TRV GATEWAY PARK/PANTHER ISLAND FLOOD CONTROL PROJECT
    - UPDATE ON SUCCESSFUL TRWD FLOOD CONTROL PROJECT BOND ELECTION – JIM OLIVER (TRWD, GENERAL MANAGER)
    - PRESENT DRAFT SCHEDULE OF BOND SALES TO MAINTAIN CRITICAL PATH – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
    - DISCUSSION OF STEPS NECESSARY TO AMEND TIF TO EXTEND FOR THE EARLIER OF 10 YEARS OR UNTIL ALL OBLIGATIONS ARE REPAYED BEFORE BONDS MAY BE ISSUED, INCLUDING: PROCESS FOR INITIATING THE TIF AMENDMENT, NEED TO UPDATE PROJECT PROFORMAS WITH BOND INTEREST AND EXTENDED TIF PROJECTIONS FOR PRESENTATION TO EACH PARTNER, ORDER AND TIMING OF DRAFT AMENDMENTS TO TIF AGREEMENTS AND TIF LOAN AGREEMENT WITH TRWD, ORDER AND TIMING OF PRESENTATION OF PROFORMA AND AMENDMENT REQUEST TO TIF BOARD FOR RECOMMENDATION TO CITY COUNCIL, ORDER AND TIMING OF PRESENTING PROFORMA AND AMENDMENT REQUEST TO EACH PARTNER FOR CONSIDERATION, AND ANY OTHER PROCESS ISSUES THAT NEED TO BE CONSIDERED, INCLUDING TENTATIVE DATES FOR

ACTIONS ABOVE – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)  
AND KATHERINE BECK (CFW, TRV PROJECT MANAGER)

- PRESENT DRAFT VERSION OF FINANCIAL REPORT DEPICTING BOTH TRWD LOAN AND ISSUED BONDS – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- PANTHER ISLAND BRIDGE CONSTRUCTION PROGRESS – KATHERINE BECK (CFW, TRV PROJECT MANAGER)
- GATEWAY PARK VALLEY STORAGE EXCAVATION – JENNA BRUMMETT (TRVA, ASST. PROJECT MANAGER)
- FLOOD CONTROL PROJECT RECENT NEWS AND OUTREACH – MATT OLIVER (TRVA, COMMUNICATION DIRECTOR)
  - RECENT AND UPCOMING EVENTS
  - FAIR CONTRACTING 2018 OUTREACH PLANNING

D2. PANTHER ISLAND DEVELOPMENT AND INITIATIVES

- PANTHER ISLAND DEVELOPMENT AND INITIATIVES RECENT EVENTS AND ANNOUNCEMENTS – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT DIRECTOR)
- PANTHER ISLAND DEVELOPMENT COMMITTEE UPDATE – JD GRANGER (TRVA, EXECUTIVE DIRECTOR)
  - MEMBERSHIP UPDATE

D3. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT MANAGER)

V. EXECUTIVE SESSION:

- E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.072 TO DELIBERATE THE PURCHASE OR VALUE OF REAL PROPERTY
- E2. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION
- E3. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 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 GOV'T CODE

VI. ADJOURN