

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 3<sup>rd</sup> DAY OF FEBRUARY 2021 AT 2:00 P.M.**

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

**COVID-19 NOTICE**

**PLEASE BE ADVISED THAT A QUORUM OF THE BOARD OF DIRECTORS OF TRINITY RIVER VISION AUTHORITY (TRVA) WILL CONVENE ON THE ABOVE DATE AND TIME FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE MATTERS SET FORTH IN THIS AGENDA. PLEASE BE FURTHER ADVISED THAT SOME MEMBERS OF THE BOARD OF TRVA MAY PARTICIPATE REMOTELY BY VIDEOCONFERENCE.**

**THE LINK TO VIEW AND LISTEN TO THE MEETING VIA INTERNET IS**

<https://www.trwd.com/boardvideos/>

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I. CALL TO ORDER

II. PUBLIC COMMENT

**Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have contacted Matt Oliver of TRWD, by telephone at (817) 698-0700 or by email at [matt.oliver@trwd.com](mailto:matt.oliver@trwd.com), by no later than 3:00 p.m. on Tuesday, February 2, 2021, identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. In such event, each such member of the public will be provided with a dial-in number to address the Board. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.**

III. PRESENTATIONS

- CITY OF FORT WORTH BRIDGE UPDATE – DOUG RADEMAKER (CFW, BRIDGE PROJECT MANAGER)

IV. ACTION ITEMS

A1. APPROVAL OF THE MINUTES OF THE MEETING HELD JANUARY 13, 2021

A2. RECEIVE AND FILE CENTRAL CITY FINANCE REPORT DECEMBER 31, 2020 – SANDY NEWBY (TRWD, CHIEF FINANCIAL OFFICER)

A3. RECEIVE AND FILE CENTRAL CITY FLOOD PROJECT RISK MANAGEMENT REPORT – MARK MAZZANTI (TRVA FLOOD CONTROL RISK MANAGEMENT COORDINATOR)

V. DISCUSSION ITEMS

D1. DISCUSSION CONCERNING POSSIBLE REQUEST TO CITY OF FORT WORTH TO ADDRESS IMPACTS OF THE ACQUISITION OF THE PIER 1 BUILDING BY THE CITY OF FORT WORTH UPON EXISTING TIF, POSSIBLE TIF EXTENSION, ABILITY TO MEET EXPENSE OBLIGATIONS, AND REIMBURSEMENT OBLIGATIONS – (TRAVIS JAMES, TXP, INC. AND SANDY NEWBY, TRWD)

D2. DISCUSSION CONCERNING POSSIBLE REQUEST TO TRWD FOR \$5 MILLION REIMBURSEMENT TO CITY OF FORT WORTH FOR NCTCOG BRIDGE FUNDING AND TIMING OF SAME – (SANDY NEWBY, TRWD)

D3. CONFIRMATION OF NEXT BOARD MEETING

- CONFIRM NEXT MEETING DATE, TIME AND LOCATION – KELLY HARPER (TRWD, EXECUTIVE ASSISTANT)

VI. EXECUTIVE SESSION

E1. 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 GOVERNMENT CODE

VII. ADJOURN