

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 10th DAY OF NOVEMBER 2022 AT 9:30 A.M.**

Front Doors to the Main Admin Building at 800 East Northside Drive Will Open to the Public at 9:00am and Close Fifteen (15) Minutes After the Meeting Adjourns

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

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/>

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. If citizens wish to address the Board in person, each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. If citizens wish to address the Board virtually, each proposed speaker must have contacted Matt Oliver of TRWD, by telephone at (817) 698-0700 or by email at matt.oliver@trwd.com, by no later than 3:00 p.m. on Wednesday, November 9, 2022, 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

- LOCAL PARTNER PROJECTS UPDATE – WOODY FROSSARD (TRWD PROGRAM DIRECTOR, PANTHER ISLAND CENTRAL CITY FLOOD CONTROL PROJECT)
- LOCAL PARTNER PROJECTS UPDATE – DANA BURGHDOFF (CFW, ASSISTANT CITY MANAGER)

IV. ACTION ITEMS

- A1. APPROVAL OF THE MINUTES OF THE MEETING HELD SEPTEMBER 22, 2022**

- A2. ELECTION OF OFFICERS – STEPHEN TATUM (TRWD GENERAL COUNSEL)
- A3. RECEIVE AND FILE CENTRAL CITY FINANCE REPORT AS OF AUGUST 31, 2022 – SANDY NEWBY (TRWD CHIEF FINANCIAL OFFICER)
- A4. RECEIVE AND FILE CENTRAL CITY FLOOD PROJECT RISK MANAGEMENT REPORT – MARK MAZZANTI (TRVA FLOOD CONTROL RISK MANAGEMENT COORDINATOR)

V. 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

VI. DISCUSSION ITEMS

- D1. CONFIRM NEXT MEETING DATE, TIME AND LOCATION – KELLY HARPER (TRWD, EXECUTIVE ASSISTANT)

VII. ADJOURN