

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 22nd DAY OF FEBRUARY 2024 AT 9:30 A.M.**

Front doors to the main administration building at 800 East Northside Drive will open to the public at 9:00 a.m. and close fifteen (15) minutes after the meeting adjourns

**TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE, FORT WORTH, TX 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. PLEDGES OF ALLEGIANCE
- II. CALL TO ORDER
- III. PUBLIC COMMENT

Citizens may present public comment at this time, limited to a total time of three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is a total time of six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting, identifying any agenda item number(s) and topic(s) the speaker wishes to address with the Board. By law, the Board may not deliberate, debate, or take action on public comment but may place the item on a future agenda.

IV. PRESENTATIONS

- Central City Flood Control Project – Local Partner Projects Update – Kate Beck (TRWD Program Director)
- Central City Flood Control Project – Local Partner Projects Update – Dana Burghdoff (CFW, Assistant City Manager)

- Panther Island Development Update – Dana Burghdoff (CFW, Assistant City Manager) and Kate Beck (TRWD Program Director)
- Presentation of TXP’s Updated Forecast of Trinity River Vision Tax Increment Financing District 9 (TIF9) – Sandy Newby (TRWD Chief Financial Officer) and Travis James (TXP Vice President)

V. ACTION ITEMS

- A1. Approval of the minutes of the meeting held December 13, 2023
- A2. Receive and file Central City Finance Report as of December 31, 2023 – Sandy Newby (TRWD Chief Financial Officer)
- A3. Consider recommending to TRWD Board of Directors approval of Amendment 4 to Mark Mazzanti Consulting Services Agreement – Dan Buhman (TRWD General Manager)

VI. DISCUSSION ITEMS

- D1. Confirm next meeting date and time – Bob Magness (TRWD, Executive Assistant)

VII. ADJOURN