

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 31st DAY OF JULY 2025 AT 10:30 A.M.**

Front doors to the main administration building at 800 East Northside Drive will open to the public at 10:00 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. CALL TO ORDER
- II. PLEDGES OF ALLEGIANCE
- 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

P1. Central City Flood Control Project – Local Partner Projects Update – Kate Beck (TRWD Program Director)

P2. Central City Flood Control Project – Local Partner Projects Update – Clair Davis (CFW, Senior Capital Project Officer)

P3. Panther Island Development Update – Susan Alanis (TRWD Program Director)

P4. Form Based Code - Dana Burghdoff (CFW, Assistant City Manager)

P5. Public Outreach Update – Matt Oliver (TRWD Outreach Coordinator)

V. ACTION ITEMS

A1. Approval of the minutes of the meeting held October 24, 2024 and December 3, 2024

A2. Receive and file Central City Finance Report as of March 31, 2025 – Sandy Newby (TRWD Chief Financial Officer)

A3. Consider recommending updated TRVA purpose to the TRWD Board of Directors – G.K. Maenius (TRVA Board, President)

VI. DISCUSSION ITEMS

D1. Director Discussion – Up to three minutes per Director to provide comments or updates related to the Central City Flood Control Project or Panther Island

D2. Confirm next meeting date and time – Bob Magness (TRWD, Executive Assistant)

VII. EXECUTIVE SESSION

E1. Executive Session under Texas Government Code Section 551.071 to consult with legal counsel about pending or contemplated litigation or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

VIII. ADJOURN