



**TRINITY RIVER VISION AUTHORITY
BOARD MEETING**

JANUARY 26, 2023

9:30 A.M.

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 26th DAY OF JANUARY 2023 AT 9:30 A.M.**

Front doors to the main administration 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, 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. 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, January 25, 2023, 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, 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 November 10, 2022
- A2. Receive and file Central City Finance Report as of November 30, 2022 – 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)
- A4. Consider recommending to TRWD Board of Directors approval of Amendment 3 to Mark Mazzanti Consulting Services Agreement – Dan Buhman (TRWD General Manager)

V. EXECUTIVE SESSION

- E1. Executive Session under Texas Government 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 and time – Kelly Harper (TRWD, Executive Assistant)

VII. ADJOURN

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: **January 26, 2023**

SUBJECT: **Presentations**

**Local Partner Projects Update – Woody Frossard (TRWD Program Director,
Central City Flood Control Project)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM III.

DATE: **January 26, 2023**

SUBJECT: **Presentations**

Local Partner Projects Update – Dana Burghdoff (CFW, Assistant City Manager)

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A1.

DATE: **January 26, 2023**

SUBJECT: **Approval of the minutes of the meeting held November 10, 2022**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 10th DAY OF NOVEMBER, 2022 AT 9:30 AM**

The call of the roll disclosed the presence of the Directors as follows:

Present
G.K. Maenius
David Cooke
Dan Buhman
Bob Riley
Carlos Flores
Roy C. Brooks
James Hill

Also in attendance were Kate Beck, Claudia Diaz Camacho, Woody Frossard, Kelly Halcom, Kelly Harper, Zach Hatton, Natasha Hill, Jennifer Mitchell, Sandy Newby, Rick Odom, Matt Oliver, April Sewell, and Stephen Tatum of the Tarrant Regional Water District (“TRWD”).

I. Call to Order

President Maenius convened the meeting at 9:30 A.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

None.

III. Presentations

A.

Woody Frossard, TRWD Program Director, Central City Flood Control Project, provided a local sponsor update including a review of the management structure; the responsibilities of each of the three partners, US Army Corps of Engineers (USACE), City of Fort Worth and Tarrant Regional Water District; and an overview of what TRWD has been completed to date. Mr. Frossard

also reviewed completed work to date by USACE including five valley storage sites, and the upcoming remaining USACE projects.

B.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an overview of completed City projects to date which include the bridges and water/sewer relocations.

IV. Action Items

A1.

On a motion made by Director Riley and seconded by Director Hill, the Directors voted unanimously to approve the minutes of the meeting held on September 22, 2022.

A2.

With the recommendation of Stephen Tatum, TRWD General Counsel, Director Brooks moved to re-elect the following incumbent officers: President, G.K. Maenius; Vice President, David Cooke; Treasurer, Bob Riley; and Secretary, Dan Buhman. Director Hill seconded the motion and the vote in favor was unanimous.

A3.

With the recommendation of Sandy Newby, TRWD Chief Financial Officer, Director Hill made a motion to receive and file the Central City Finance Report as of August 31, 2022. The motion was seconded by Director Cooke and the vote in favor was unanimous. The Central City Finance Report of August 31, 2022 is attached hereto as Exhibit "A".

A4.

Mark Mazzanti presented the Central City Risk Management Report. Director Cooke moved to receive and file the report. The motion was seconded by Director Hill and was approved unanimously.

V. Discussion Items

D1.

The next TRVA Board of Directors meeting was scheduled for January 26, 2022 at 9:30 A.M.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 10:11 A.M.

President

Secretary

EXHIBIT "A"

CENTRAL CITY FLOOD CONTROL PROJECT - SUMMARY

	Estimated Cost	Actuals Thru 8/31/2022	Remaining
Total USACE Flood Control Project	\$946,307,262	\$345,195,774	\$601,111,488
Total TXDOT Bridges Project	\$114,586,942	\$125,569,285	(\$10,982,343)
Total Local Projects	\$71,307,309	\$3,507,109	\$67,800,200
Total Contingency	36,408,910	\$1,191,946	\$35,216,964
Total Project	1,168,610,423	475,464,114	693,146,309

USACE - CENTRAL CITY FLOOD CONTROL PROJECT

		Estimated Cost	Actuals Thru 8/31/2022	Remaining	Increase from 7/31/22
LOCAL					
TRWD	Preliminary Design	\$18,225,972	\$18,225,972	\$0	\$0
	Land Acquisition	\$68,028,266	\$67,830,146	\$198,120	\$3,942
	Flood Control Cash Match	\$50,900,362	\$31,647,074	\$19,253,288	\$0
	Relocation	\$59,790,856	\$56,772,503	\$3,018,353	\$17,330
	Demolition	\$15,802,874	\$7,287,417	\$8,515,457	\$0
	Environmental	\$38,098,850	\$36,319,878	\$1,778,972	\$228
	Central City Flood Control Program Coordination	\$27,197,476	\$23,384,528	\$3,812,948	\$102,778
CITY OF FW	Sewer & Water Relocation	\$71,680,516	\$19,997,814	\$51,682,702	\$593
	Storm Water Relocation	\$23,549,203	\$5,053,849	\$18,495,354	\$0
	Franchise Utilities	\$20,169,474	\$10,348,062	\$9,821,412	\$0
	Local Street Mods	\$5,521,441	\$3,406,427	\$2,115,014	\$0
	CFW Program Management	\$6,635,424	\$1,565,143	\$5,070,281	\$6,260
Local Subtotal		\$405,600,714	\$281,838,813	\$123,761,901	\$131,131
FEDERAL / STATE MATCH					
EDI HUD	Land (Offsets Local Above)	\$4,487,035	\$4,485,535	\$1,500	\$0
USACE	Preliminary Design	\$7,372,888	\$7,372,888	\$0	\$0
	Valley Storage	\$124,231,564	\$60,973,956	\$63,257,608	\$0
	Ecosystem Restoration	\$38,551,750	\$5,528	\$38,546,222	\$0
	North Bypass Channel	\$74,290,882	\$10,944,851	\$63,346,031	\$0
	South Bypass Channel	\$104,401,759	\$9,416,106	\$94,985,653	\$0
	Flood Gates & Pump System	\$99,385,763	\$665,633	\$98,720,130	\$0
	Dams & Channel Expansion	\$85,528,943	\$0	\$85,528,943	\$0
	USACE Prog Mgmt/Contingency	\$48,356,327	\$1,139,538	\$47,216,789	\$0
LOCAL	Less Local Flood Cash Match	(\$45,900,363)	(\$31,647,074)	(\$14,253,289)	\$0
Federal/State Subtotal		\$540,706,548	\$63,356,961	\$477,349,587	\$0
Total USACE Flood Control Project		\$946,307,262	\$345,195,774	\$601,111,488	\$131,131

Note: June 2022 quarterly Report was the last update from USACE.

TXDOT - BRIDGES PROJECT

		Estimated Cost	Actuals Thru 8/31/2022	Remaining	Increase from 7/31/22
LOCAL					
TRWD	Land Acquisition	\$31,006,251	\$28,304,561	\$2,701,690	\$0
CITY OF FW	Bridge Costs Local Share	\$33,973,387	\$33,733,372	\$240,015	\$0
	CFW Project Management	\$0	\$360,046	(\$360,046)	\$0
Local Subtotal		\$64,979,638	\$62,397,979	\$2,581,659	\$0
FEDERAL / STATE MATCH / NCTCOG					
TXDOT/STATE	Henderson Street	\$17,598,353	\$24,338,753	(\$6,740,400)	\$28,510
	White Settlement	\$17,792,487	\$24,321,350	(\$6,528,863)	\$29,793
	Main	\$11,414,779	\$14,511,203	(\$3,096,424)	\$17,121
	Contingency - Federal	\$2,801,685	\$0	\$2,801,685	\$0
Federal/State Subtotal		\$49,607,304	\$63,171,306	(\$13,564,002)	\$75,424
Total TXDOT Bridges Project		\$114,586,942	\$125,569,285	(\$10,982,343)	\$75,424

NCTCOG Contribution \$20,000,000

Remaining Contribution Available \$9,017,657

Note: The City of Fort Worth has an agreement with the North Central Texas Council of Governments (NCTCOG). NCTCOG remitted \$20 million to TXDOT for the Panther Island/ Central City Project bridges, \$15 million was a grant, and \$5 million was an interest free loan to the project.

LOCAL PROJECTS (with or without flood project)

		Estimated Cost	Actuals Thru 8/31/2022	Remaining	Increase from 7/31/22
LOCAL					
TRWD	Marine Creek/Stockyards Connection	\$10,245,376	\$0	\$10,245,376	\$0
	Bypass Local Share (hardscape & softscape)	\$21,834,669	\$3,507,109	\$18,327,560	\$0
	Local Projects Program Coordination	\$3,100,000	\$0	\$3,100,000	\$0
CITY OF FW	Panther Island Sewer and Water	\$15,827,650	\$0	\$15,827,650	\$0
	Panther Island Storm Drainage	\$13,631,000	\$0	\$13,631,000	\$0
	Gateway Park	\$6,668,614	\$0	\$6,668,614	\$0
Total Local Projects		\$71,307,309	\$3,507,109	\$67,800,200	\$0

LOCAL CONTINGENCY

		Estimated Cost	Actuals Thru 8/31/2022	Remaining	Increase from 7/31/22
LOCAL					
TRVA Programmatic Review			\$466,222		\$0
Bond Issuance Costs			\$718,989		\$0
Debt Service Costs			\$6,735		\$0
Total Contingency		\$36,408,910	\$1,191,946	\$35,216,964	\$0

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A2.

DATE: **January 26, 2023**

SUBJECT: **Receive and file Central City Finance Report as of November 30, 2022 – Sandy Newby (TRWD Chief Financial Officer)**

CENTRAL CITY FLOOD CONTROL PROJECT - SUMMARY

	Estimated Cost	Actuals Thru 11/30/2022	Remaining
Total USACE Flood Control Project	\$946,307,262	\$345,820,051	\$600,487,211
Total TXDOT Bridges Project	\$114,586,942	\$125,779,889	(\$11,192,947)
Total Local Projects	\$71,307,309	\$3,507,109	\$67,800,200
Total Contingency	36,408,910	\$1,559,946	\$34,848,964
Total Project	1,168,610,423	476,666,995	691,943,428

USACE - CENTRAL CITY FLOOD CONTROL PROJECT

		Estimated Cost	Actuals Thru 11/30/2022	Remaining	Increase from 8/31/22
LOCAL					
TRWD	Preliminary Design	\$18,225,972	\$18,225,972	\$0	\$0
	Land Acquisition	\$68,028,266	\$67,843,838	\$184,428	\$13,692
	Flood Control Cash Match	\$50,900,362	\$31,647,074	\$19,253,288	\$0
	Relocation	\$59,790,856	\$56,827,664	\$2,963,192	\$55,161
	Demolition	\$15,802,874	\$7,267,951	\$8,534,923	(\$19,466) *
	Environmental	\$38,098,850	\$36,436,854	\$1,661,996	\$116,976
	Central City Flood Control Program Coordination	\$27,197,476	\$23,645,412	\$3,552,064	\$260,884
CITY OF FW	Sewer & Water Relocation	\$71,680,516	\$20,008,726	\$51,671,790	\$10,912
	Storm Water Relocation	\$23,549,203	\$5,202,468	\$18,346,735	\$148,619
	Franchise Utilities	\$20,169,474	\$10,357,446	\$9,812,028	\$9,384
	Local Street Mods	\$5,521,441	\$3,406,427	\$2,115,014	\$0
	CFW Program Management	\$6,635,424	\$1,593,258	\$5,042,166	\$28,115
Local Subtotal		\$405,600,714	\$282,463,090	\$123,137,624	\$624,277
FEDERAL / STATE MATCH					
EDI HUD	Land (Offsets Local Above)	\$4,487,035	\$4,485,535	\$1,500	\$0
USACE	Preliminary Design	\$7,372,888	\$7,372,888	\$0	\$0
	Valley Storage	\$124,231,564	\$60,973,956	\$63,257,608	\$0
	Ecosystem Restoration	\$38,551,750	\$5,528	\$38,546,222	\$0
	North Bypass Channel	\$74,290,882	\$10,944,851	\$63,346,031	\$0
	South Bypass Channel	\$104,401,759	\$9,416,106	\$94,985,653	\$0
	Flood Gates & Pump System	\$99,385,763	\$665,633	\$98,720,130	\$0
	Dams & Channel Expansion	\$85,528,943	\$0	\$85,528,943	\$0
	USACE Prog Mgmt/Contingency	\$48,356,327	\$1,139,538	\$47,216,789	\$0
LOCAL	Less Local Flood Cash Match	(\$45,900,363)	(\$31,647,074)	(\$14,253,289)	\$0
Federal/State Subtotal		\$540,706,548	\$63,356,961	\$477,349,587	\$0
Total USACE Flood Control Project		\$946,307,262	\$345,820,051	\$600,487,211	\$624,277

Note: June 2022 quarterly Report was the last update from USACE.

* Correction to prior period for expenses related to the Commercial Metals demolition.

TXDOT - BRIDGES PROJECT

		Estimated Cost	Actuals Thru 11/30/2022	Remaining	Increase from 8/31/22
LOCAL					
TRWD	Land Acquisition	\$31,006,251	\$28,304,561	\$2,701,690	\$0
CITY OF FW	Bridge Costs Local Share	\$33,973,387	\$33,733,372	\$240,015	\$0
	CFW Project Management	\$0	\$360,046	(\$360,046)	\$0
Local Subtotal		\$64,979,638	\$62,397,979	\$2,581,659	\$0
FEDERAL / STATE MATCH / NCTCOG					
TXDOT/STATE	Henderson Street Bridge	\$17,598,353	\$24,418,361	(\$6,820,008)	\$79,608
	White Settlement Road Bridge	\$17,792,487	\$24,404,539	(\$6,612,052)	\$83,189
	North Main Street Bridge	\$11,414,779	\$14,559,010	(\$3,144,231)	\$47,807
	Contingency - Federal	\$2,801,685	\$0	\$2,801,685	\$0
Federal/State Subtotal		\$49,607,304	\$63,381,910	(\$13,774,606)	\$210,604
Total TXDOT Bridges Project		\$114,586,942	\$125,779,889	(\$11,192,947)	\$210,604

Note: The City of Fort Worth has an agreement with the North Central Texas Council of Governments (NCTCOG). NCTCOG remitted \$20 million to TXDOT for the Panther Island/ Central City Project bridges, \$15 million was a grant, and \$5 million was an interest free loan to the project.

LOCAL PROJECTS (with or without flood project)

		Estimated Cost	Actuals Thru 11/30/2022	Remaining	Increase from 8/31/22
LOCAL					
TRWD	Marine Creek/Stockyards Connection	\$10,245,376	\$0	\$10,245,376	\$0
	Bypass Local Share (hardscape & softscape)	\$21,834,669	\$3,507,109	\$18,327,560	\$0
	Local Projects Program Coordination	\$3,100,000	\$0	\$3,100,000	\$0
CITY OF FW	Panther Island Sewer and Water	\$15,827,650	\$0	\$15,827,650	\$0
	Panther Island Storm Drainage	\$13,631,000	\$0	\$13,631,000	\$0
	Gateway Park	\$6,668,614	\$0	\$6,668,614	\$0
Total Local Projects		\$71,307,309	\$3,507,109	\$67,800,200	\$0

LOCAL CONTINGENCY

		Estimated Cost	Actuals Thru 11/30/2022	Remaining	Increase from 8/31/22
LOCAL					
TRVA Programmatic Review			\$466,222		\$0
Bond Issuance Costs			\$736,989		\$18,000
NCTCOG note payable			\$350,000		\$350,000
Debt Service Costs			\$6,735		\$0
Total Contingency		\$36,408,910	\$1,559,946	\$34,848,964	\$368,000

Note: The North Central Texas Council of Governments (NCTCOG) note payable had a balance at 9/30/22 of \$3,500,000. Payments will be made annually for 10 years at \$350,000 per year. The first payment of \$350,000 was made in November 2022, leaving a balance at 12/31/22 of \$3,150,000.

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A3.

DATE: **January 26, 2023**

SUBJECT: **Receive and file Central City Flood Project Risk Management Report – Mark
Mazzanti (TRVA Flood Control Risk Management Coordinator)**

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM A4.

DATE: **January 26, 2023**

SUBJECT: **Consider recommending to TRWD Board of Directors approval of Amendment 3 to Mark Mazzanti Consulting Services Agreement – Dan Buhman (TRWD General Manager)**

AMENDMENT NO. 3 TO CONSULTING SERVICES AGREEMENT

THIS AMENDMENT NO. 3 TO CONSULTING SERVICES AGREEMENT (this "Amendment") is between Mark L. Mazzanti ("Consultant") and TARRANT REGIONAL WATER DISTRICT, a Water Control and Improvement District ("TRWD" or "District"), and is dated to be effective February 15, 2023 (the "Effective Date").

WHEREAS, the Trinity River Vision Authority ("TRVA"), a Texas non-profit corporation, was created by and exists and operates as the instrumentality of TRWD;

WHEREAS, TRVA and Consultant entered into a Consulting Services Agreement dated November 15, 2019 (the "Agreement"), pursuant to which Consultant and TRVA contracted for certain consulting services as set forth in the Agreement for a stated term of twenty-four (24) months;

WHEREAS, by Amendment No. 1 to Consulting Services Agreement dated to be effective December 4, 2019, the Agreement was assigned from TRVA to District; and

WHEREAS, the parties desire to further amend the Agreement as provided herein.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties agree as follows:

1. All capitalized terms which are not specifically defined in this Amendment and which are defined in the Agreement will have the same meaning for purposes of this Amendment as they have in the Agreement.

2. Paragraph 1 of the Agreement is deleted and restated to read as follows:

1. **Consulting Services.** Consultant agrees to provide Consulting Services which are necessary and appropriate to assist in implementation of the Central City Flood Control Project as more specifically set forth in the attached Exhibit "A", Scope of Services, attached hereto and incorporated herein. Consultant will make reports to the TRVA Board, and, when requested, to the TRWD Board. The parties hereto recognize that it is difficult to define with precision the scope of Consulting Services to be rendered by Consultant. Therefore, Consultant agrees to provide such Consulting Services as may be reasonably required to effectuate the purposes of this Agreement. If it is determined by either party that Consultant's services are needed for a purpose that is outside the scope of this agreement, such services will be procured in a separate Agreement. In addition to the Consulting Services, upon TRVA or TRWD request, Consultant shall participate and assist TRVA and/or the District in administrative and judicial hearings, litigation and/or proceedings.

3. Paragraph 2 of the Agreement is amended to change the fee amount to be paid to Consultant to FIVE THOUSAND DOLLARS (\$5,000.00) per month, commencing March 1, 2023.

4. Paragraph 5 of the Agreement is amended to change the stated term to twelve (12) months from the Effective Date of this Amendment.

5. Exhibit "A" to the Agreement is replaced by Exhibit "A" attached hereto.

6. All parties hereby adopt, ratify, and confirm all terms and provisions of the Agreement, as amended.

7. Nothing herein shall be interpreted to waive or limit the District's sovereign or governmental immunity.

8. This Amendment may be executed in any number of counterparts and by each of the undersigned on separate counterparts, and each such counterpart will be deemed to be an original, but all such counterparts will together constitute but one and the same Amendment. The parties agree that this Amendment may be transmitted between them by facsimile machine or email. The parties intend by faxed or scanned signatures (such as, without limitation, scanned signatures in .pdf format) constitute original signatures and that a faxed or scanned agreement containing the signatures (original, faxed or scanned) of all the parties is binding on the parties.

9. As modified hereby, the Agreement and all of the terms and provision thereof remain in full force and effect and are incorporated herein as if herein fully recited.

IN WITNESS WHEREOF, District and Consultant have executed this Amendment No. 2 to be effective February 15, 2023.

DISTRICT:

CONSULTANT:

TARRANT REGIONAL WATER DISTRICT,
a Water Control and Improvement District

By: _____
Dan Buhman
General Manager

Mark L. Mazzanti

Date: _____

Date: _____

EXHIBIT “A”

[SCOPE OF SERVICES]

Flood Control Project Program Coordinator

Background

The Trinity River Vision Authority (TRVA) is an instrumentality of TRWD and exists and acts subject to the authority of the TRWD Board. TRVA membership is comprised of representatives of TRWD, the City of Fort Worth, Tarrant County, and Streams & Valleys. The Authority’s purpose is to coordinate the participants’ completion of the publicly funded components of the Project, including flood protection, environmental cleanup, and infrastructure improvements like new bridges, improved utilities and new/improved roads.

This position will report directly to the TRVA Board of Directors and, upon request, to the TRWD Board of Directors.

Scope of Work

Consultant shall include the following specific services to the TRVA Board and when requested to the TRWD Board:

- Provide engineering and technical support to the District and TRVA on issues and challenges in implementing a federal Project, especially relating to US Army/Corps’ policies, rules, regulations, and processes
- Provide support and consultation to the District and TRVA in improving coordination, negotiation, and/or discussions with Federal agencies, especially the U.S. Army Corps of Engineers and the Assistant Secretary of the Army for Civil Works
- Provide support and consultation to the District when coordinating, meeting or holding discussions on Project implementation and funding with the Federal Administration and, if needed, Members of Congress
- Provide support and assistance to the District and TRVA with Project development strategies and implementation of project, including key meetings and conferences with the US Army Corps of Engineers
- Provide monthly progress report to the TRWD General Manager or his designee in a format as requested by the General Manager (e.g. through a progress meeting, or a written report)

TRINITY RIVER VISION AUTHORITY

AGENDA ITEM D1.

DATE: **January 26, 2023**

SUBJECT: **Confirm next meeting date and time – Kelly Harper (TRWD, Executive Assistant)**