

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 13th DAY OF DECEMBER, 2023 AT 3:00 PM**

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, Frank Beaty, Chris Akers, Kelly Halcom, Kelly Harper, Laramie LaRue, Bob Magness, Jennifer Mitchell, Matt Oliver, April Sewell and Stephen Tatum of the Tarrant Regional Water District (“TRWD”).

I. Call to Order

President Maenius convened the meeting at 3:05 PM with the assurance that a quorum was present.

II. Public Comment

None.

III. Presentations

A.

Kate Beck, TRWD Program Director, provided a local sponsor update on the North and South Bypass Channel projects to include the gates and pumps design contract, the Ham Branch Aquatic Mitigation design, the University Drive design contract, demolition packages #1 and #2, relocation of TRWD staff out of the Operations Yard, as well as the design of the two pedestrian bridges. On a motion made by Director Hill and seconded by Director Riley, the Directors voted unanimously to receive and file the update presented by Kate Beck.

B.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an update of City projects to include delays to 2 stormwater projects and 1 sewer project that affect the North Bypass Channel as well as challenges in getting the license agreement with Fort Worth and Western Railroad amended. Additionally, it was noted that the contractor assigned to the stormwater project affecting the South Bypass Channel has withdrawn from the contract, resulting in the City needing to rebid. On a motion made by Director Flores and seconded by Director Cooke, the Directors voted unanimously to receive and file the update presented by Dana Burghdoff.

C.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, and Kate Beck, TRWD Program Director, provided an update on Panther Island Development. TRWD and the City have been working closely in managing the HR&A contract for the Vision 2.0 study, of which they are currently in phase 3 of 3. They anticipate having the final drafts of their deliverables by late January. Deliverables include a Panther Island Vision and Strategy Summary, a Strategic Vision Update, and a Real-estate Economic Development and Implementation Strategy. President Maenius requested a map that indicates the locations of the canals. Director Buhman reiterated that the Central City Flood Control Project and the Panther Island Project are two separate projects of which only the Central City Flood Control Project is receiving federal funding. On a motion made by Director Hill and seconded by Director Cooke, the Directors voted unanimously to receive and file the update presented by Kate Beck and Dana Burghdoff.

IV. Action Items

A1.

On a motion made by Director Flores and seconded by Director Hill, the Directors voted unanimously to approve the minutes of the meeting held on September 28, 2023.

A2.

With the recommendation of Jennifer Mitchell, TRWD Finance Director, Director Brooks made a motion to receive and file the Central City Finance Report as of September 30, 2023. The motion was seconded by Director Hill and the vote in favor was unanimous. The Central City Finance Report of September 30, 2023 is attached hereto as Exhibit "A".

A3.

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.

V. Executive Session

E1.

No Executive Session was held.

VI. Discussion Items

D1.

The next TRVA Board of Directors meeting was scheduled for February 22, 2024 at 9:30 A.M.

D2.

Director Buhman reiterated that the Central City Flood Control Project and the Panther Island Project are two separate projects of which only the Central City Flood Control Project is receiving federal funding.

VII. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:32 P.M.



President



Secretary