

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 22nd DAY OF FEBRUARY, 2024 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
James Hill
Roy C. Brooks

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 9:35 AM with the assurance that a quorum was present.

II. Pledges of Allegiance

II. Public Comment

None.

III. Presentations

P1.

Sandy Newby, TRWD Chief Financial Officer, and Travis James, TXP Vice President, provided TXP’s updated forecast of Trinity River Vision Tax Increment Financing District 9 (TIF9). The supporting study document will be forwarded to the Directors.

P2.

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, the design of the two pedestrian bridges, the completion of demolition packages #1 and #2, and the demolition contract for the final buildings. TRWD, City of Fort Worth, and USACE leadership have begun meeting with TxDOT leadership to ensure proper coordination. Ms. Beck concluded with a review of the Central City budget and a briefing on reallocation of Local Share of the Central City budget. President Maenius requested that consideration for approval of the Local Share budget be made an action item for the next TRVA Board of Directors meeting.

P3.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an update of City projects to include the Grand Ave Stormwater Project, Part 14 Sanitary Sewer Project, Greenleaf Stormwater Sump Project, Viola Stormwater Project, and the North University Dr. Project. Ms. Burghdoff noted that once construction begins, University Dr. would be closed for up to 18 months.

P4.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, and Kate Beck, TRWD Program Director, provided an update on Panther Island Development. City, TRWD, Tarrant County, Tarrant County College District and three other agencies have come together to work on the update of the 2004 Trinity Uptown Plan and associated documents. HR&A has provided the Steering Committee with the Strategic Vision and Real-estate document as well as the Economic Development and Implementation document. The Steering Committee's comments are being integrated and the documents should be released in early March.

IV. Action Items

A1.

On a motion made by Director Hill and seconded by Director Brooks, the Directors voted unanimously to approve the minutes of the meeting held on December 13, 2023.

A2.

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 December 31, 2023. The motion was seconded by Director Cook and the vote in favor was unanimous. The Central City Finance Report as of December 31, 2023 is attached hereto as Exhibit "A".

A3.

With the recommendation of Director Buhman, Director Brooks moved to recommend to the TRWD Board of Directors the approval of Amendment 4 to Mark Mazzanti Consulting Services Agreement. Director Cook 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 April 24, 2024 at 9:30 A.M.

VII. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 10:36 AM.



President



Secretary