

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 25<sup>th</sup> DAY OF APRIL, 2024 AT 9:30 AM**

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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  
Bob Riley

Also in attendance were Kelly Halcom, Laramie LaRue, Bob Magness, Jennifer Mitchell, Matt Oliver, Sandy Newby, April Sewell and Stephen Tatum of the Tarrant Regional Water District (“TRWD”).

**I. Call to Order**

President Maenius convened the meeting at 9:33 AM with the assurance that a quorum was present.

**II. Pledges of Allegiance**

**III. Public Comment**

None.

**IV. Presentations**

P1.

Kelly Wood, TRWD Program Manager, provided a local sponsor update on the North and South Bypass Channel projects to include the flood gate and pump station design contract, the University Drive project, and the Ham Branch aquatic mitigation project. He also discussed the Industry Day hosted by the U.S. Army Corps of Engineers as well as provided updates on the demolition of the Mechanic Shop and subsequent environmental remediation.

P2.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an update of City projects starting with the City's utility relocations on the North and South Bypass Channels, to include the Grand Ave Stormwater Project, Part 10 waterline, Part 14 Sanitary Sewer Project, Greenleaf Stormwater Sump Project, Viola Stormwater Project, and the North University Dr. Project.

P3.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an update on Panther Island Development. She noted that the Fort Worth City Council and the TRWD Board of Directors were briefed on March 5, 2024, with the final reports from HR&A and Lake Flato. City Council adopted the reports on April 9, 2024. The City Council also approved a zoning text amendment for a portion of the North Main Street section of Panther Island.

## **V. Action Items**

A1.

On a motion made by Director Brooks and seconded by Director Hill, the Directors voted to approve the minutes of the meeting held on February 22, 2024, with five votes in the affirmative and one abstention.

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 February 29, 2024. The motion was seconded by Director Riley and the vote in favor was unanimous. The Central City Finance Report as of February 29, 2024, is attached hereto as Exhibit "A".

A3.

Following a briefing by Dana Burghdoff, City of Fort Worth, Assistant City Manager and Sandy Newby, TRWD Chief Financial Officer, Director Hill moved to recommend to the TRWD Board of Directors approval of the reallocation of local share of the Central City budget. Director Riley seconded the motion and the vote in favor was unanimous.

A4.

At the request of the Chairman, the Board proceeded to discuss the Panther Island HR&A study as it pertains to the structure and responsibilities of the TRVA Board of Directors. Director Hill raised the possibility of amending the bylaws of the TRVA Board of Directors to include other stakeholders such as Tarrant County College. No actions were taken.

#### **VI. Executive Session**

E1.

No Executive Session was held.

#### **VII. Discussion Items**

D1.

The next TRVA Board of Directors meeting was scheduled for June 27th, 2024 at 9:30 A.M.

#### **VIII. Adjourn**

There being no further business before the Board of Directors, the meeting was adjourned at 10:46 AM.

  
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President

  
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Secretary