

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 13th DAY OF JANUARY, 2021 AT 2:00 P.M.**

**TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE
FORT WORTH, TEXAS 76102**

COVID-19 NOTICE

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. 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 Tuesday, January 12, 2021, 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 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. PRESENTATION(S)

- CITY OF FORT WORTH BRIDGE UPDATE – DOUG RADEMAKER (CFW, BRIDGE PROJECT MANAGER)

IV. ACTION ITEMS:

- A1. APPROVAL OF THE MINUTES OF THE MEETING HELD NOVEMBER 4, 2020
- A2. RECEIVE AND FILE CENTRAL CITY FINANCE REPORT NOVEMBER 30, 2020 – 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)

V. DISCUSSION ITEMS:

D1. UPDATE ON TRWD CANALS – WOODY FROSSARD (PROJECT MANAGER,
PANTHER ISLAND CENTRAL CITY FLOOD PROJECT)

D2. CENTRAL CITY PROJECT OUTSTANDING ISSUES – SANDY NEWBY (TRWD,
CHIEF FINANCIAL OFFICER)

D3. UPDATE ON LA GRAVE FIELD – JIM OLIVER (TRWD, GENERAL MANAGER)

D4. CONFIRMATION OF NEXT BOARD MEETING

- CONFIRM NEXT MEETING DATE, TIME AND LOCATION – KELLY HARPER (TRWD,
EXECUTIVE ADMINISTRATOR)

VI. EXECUTIVE SESSION:

E1. EXECUTIVE SESSION UNDER TEXAS GOV'T 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

VII. ADJOURN