

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 5TH DAY OF DECEMBER, 2007 AT 2:00 P.M.**

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

Present
G.K. Maenius
Charles Boswell
Elaine Petrus
Jim Oliver
Victor Henderson

Also in attendance were: J.D. Granger, Steve Christian, Woody Frossard, Sandy Swinnea, and Shanna Cate of TRVA; Adelaide Leavens representing Streams and Valleys, Inc.; Randle Harwood representing the City of Fort Worth; Saji Alummuttil representing the U.S. Army Corps of Engineers; Ann Scruggs of Pinnacle Consulting Management, Inc.; Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Jay Pritchard and Rick Ericson of Trinity River Communications Joint Venture; Keegan Drake of U.S. Congresswoman Kay Granger's office; Ron Lemons of Freese and Nichols, Inc.; Don Funderlic of CDM; Neil Strassman of the Tarrant County Judge's office; and Max Baker of the *Fort Worth Star-Telegram*.

I. Call to Order

President Maenius convened the meeting at 2:07 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

Adelaide Leavens of Streams and Valleys, Inc. announced that the public input process for the Neighborhood Enhancement Program is underway. On behalf of Streams and Valleys, Inc., Ms. Leavens thanked everyone who has participated in the meetings thus far, as all participants have provided great input and public comment. The final two meetings of the year will be held on December 5, 2007 at 5:30 P.M. at East St. Paul Baptist Church for Sycamore Creek, and on December 6, 2007 at 6:30 P.M. at All Saints Catholic Church for user group interests. The public is also invited to attend the Riverside

Trailhead dedication on Saturday, December 8, 2007 at 10:00 A.M. at Riverside.

III. Action Items

A1.

On a motion made by Director Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the annual meeting held November 1, 2007 with the noted revision of replacing "of" for "to" in Item A7. It was accordingly ordered that these minutes be placed in the permanent record book of TRVA.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Oliver moved to receive and file the TRVA Finance Report. The motion was seconded by Director Petrus and the vote in favor was unanimous.

A3.

With the recommendation of Sandy Swinnea, Director Petrus moved to receive and file the TRV-Central City Finance Report with the addition of a "year to date" column for the current year in future reports. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A4.

The Board tabled item A4 for future consideration.

IV. Discussion Items

D1.

The Board noted that the next meeting of TRVA is tentatively scheduled for 2:00 P.M. on Wednesday, January 2, 2008 at the Tarrant Regional Water District Administration Building, 800 E. North Side Drive, Fort Worth, Texas.

V. Executive Session


President Maenius next called an executive session at 2:16 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property. The executive session concluded,

and President Maenius reconvened the regular session at 5:15 P.M. noting that a quorum was present.

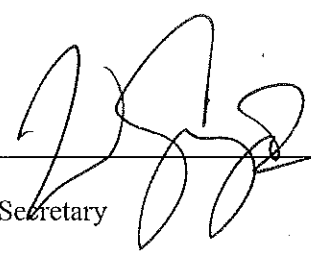
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 5:16

P.M.



President



Secretary