

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 1st DAY OF OCTOBER, 2008 AT 2:00 P.M.**

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

Present
G.K. Maenius
Dale Fisseler
Kathleen Hicks
Jim Oliver
Elaine Petrus
Victor Henderson
Hon. B. Glenn Whitley

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, Woody Frossard, Lisa Cabrera, Shanna Cate, Laura Mayberry and Wesley Cleveland of TRVA; Adelaide Leavens representing Streams and Valleys, Inc.; Randle Harwood representing the City of Fort Worth; Ann Scruggs of Pinnacle Consulting Management, Inc.; Jared Harrell and Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Max B. Baker of the *Fort Worth Star-Telegram*; Don Funderlic and Candy Watkins of CDM; David Hargrove and Bob Riley of BLG-LaGrave; Rachel Navejar of the Tarrant Regional Water District; and Chris Keffer of Trinity River Communications.

I. Call to Order

President Maenius convened the meeting at 2:10 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

None.

III. Action Items

A1.

On a motion made by Director Oliver and seconded by Director Henderson, the Directors unanimously voted to approve the minutes from the meeting held September 3, 2008. Director Whitley was not present for the vote.

A2.

With the recommendation of Sandy Swinnea (Chief Financial Officer, TRVA), Director Hicks moved to receive and file the TRVA Finance Report. The motion was seconded by Director Oliver and the vote in favor was unanimous. Director Whitley was not present for the vote.

A3.

With the recommendation of Sandy Swinnea, Director Oliver moved to receive and file the TRV-Central City Finance Report. The motion was seconded by Director Hicks and the vote in favor was unanimous. Director Whitley was not present for the vote.

A4.

With the recommendation of Wesley Cleveland (TRVA, Construction Manager), Director Whitley moved to award a contract in the amount of \$216,554.40 to Midwest Wrecking Company of Texas, Inc. for asbestos abatement and demolition of TRV Parcel No. 141 for the TRV-Central City Project.

IV. Discussion Items

D1. Update on TRV Master Plan Projects

A.

Woody Frossard (Project Manager, TRVA) updated the Board on the TRV – Central City Project. The Project Management Plan currently under development by Freese and Nichols, Inc. is progressing, with the majority of the work effort focusing on financial scenarios and software integration. Mr. Frossard also discussed continued physical flood modeling and upcoming construction. Excavation areas in the vicinity of Samuels Avenue, Ham Branch Creek, and Riverside Oxbow will be the first signs of construction.

B.

Shanna Cate (Planning and Development Manager, TRVA) updated the Board on TRVA's continued coordination with stakeholders. Meetings with representatives from the Tarrant County College District, Bell Lagrave Group (BLG), and Uptown Fort Worth (Trinity Bluff Development)

continue as requested for the purpose of project updates as development plans progress. Ms. Cate also informed the Board that staff will be inviting TRVA's 70-member Citizen Advisory Committee to a general update meeting in late November.

C.

Randle Harwood (TRV Director, City of Fort Worth) updated the Board on the progress of the TRV-Gateway Park Master Plan. An amphitheater feasibility study has been completed with a recommended 6,500 seat capacity. A parking analysis is also included in that study. Once complete, staff will recommend that the TRV-Gateway Park Master Plan, along with the amphitheater feasibility study, be adopted by the City of Fort Worth Parks Board and City Council.

D.

Adelaide Leavens (Executive Director, Streams and Valleys, Inc.) updated the Board on the TRV-Neighborhood and Recreational Enhancement Plan. The TRV partners will be soliciting public feedback on a 10-year capital improvement plan for projects within the Trinity River corridor at three upcoming public meetings to be held on October 15 and 21 and November 5, 2008. Streams and Valleys Inc. will be hosting their annual fundraising event, Friends of the River, Party in the Village and 5K on October 23, 2008. More information on the events can be found at www.trinityrivervision.org.

V. Executive Session

President Maenius next called an executive session at 2:44 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 3:27 P.M., noting that a quorum was present.

A5.

With the recommendation of Steve Christian (TRVA, Real Property Director), Director Whitley moved to purchase certain real property located at 801 North Henderson Street, Fort Worth, Tarrant County, Texas for the TRV-Central City Project. Director Henderson seconded the motion and the vote in favor was unanimous.

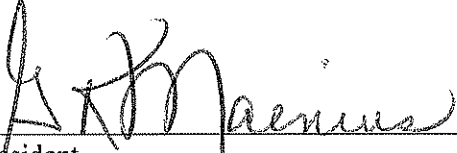
D4.

The Board noted that the next meeting of TRVA is scheduled for 2:00 P.M. on Wednesday, November 5, 2008 at the Tarrant Regional Water District (TRWD) Administration Building, 800 E. North Side Drive, Fort Worth, Texas. However, a special called meeting may be necessary for property acquisition agenda items. If necessary, the Board tentatively scheduled the special called meeting for 9:00 A.M. on Tuesday, October 7, 2008 at the TRWD Administration Building.

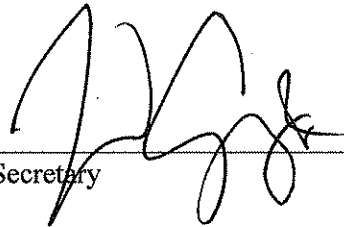
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:28

P.M.



President



Secretary