

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 7th DAY OF OCTOBER, 2008 AT 9:00 A.M.**

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

Present
G.K. Maenius
Dale Fisseler
Jim Oliver
Elaine Petrus
Hon. B. Glenn Whitley

Also in attendance were: J.D. Granger, Steve Christian, Sandy Swinnea, and Shanna Cate of TRVA; Randle Harwood of the City of Fort Worth; Ann Scruggs of Pinnacle Consulting Management, Inc.; and Lee Christie and Jared Harrell of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.

I. Call to Order

President Maenius convened the meeting at 9:01 A.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. Executive Session

President Maenius next called an executive session at 9:03 A.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 9:04 A.M., noting that a quorum was present.

IV. Action Items

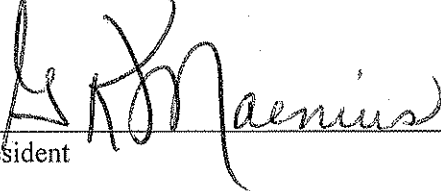
A1.

With the recommendation of Steve Christian (TRVA, Real Property Director), Director Whitley moved to purchase certain real property located at 2017 White Settlement Road and 101 Greenleaf Street, Fort Worth, Tarrant County, Texas for the TRV-Central City Project. Director Oliver seconded the motion and the vote in favor was unanimous.

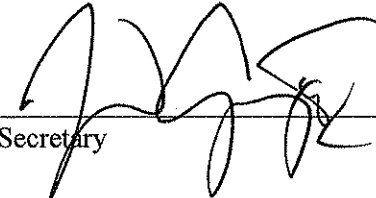
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 9:04

A.M.



President



Secretary