

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 27th DAY OF JULY, 2011 AT 2:00PM**

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

Present
GK Maenius
Elaine Petrus
Vic Henderson
Jim Oliver
Roy C. Brooks
Thomas Higgins

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Woody Frossard, Jenna Brummett, Shanna Cate, Matt Oliver, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar and Marty Leonard of the Tarrant Regional Water District; Lee Christie, Ethel Steele and Aimee Lewis of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Candy Watkins of CDM; Bill Paxton of Capital Alliance, Martha Peters of Fort Worth Public Art; Mark Rauscher of the City of Fort Worth; and Christine Jacoby of Shaw.

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

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 on June 1, 2011.

A2.

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

A3.

With the recommendation of Ms. Newby, Director Oliver made a motion to receive and file the Central City Finance Report. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A4.

With the recommendation of Lexi McCalip, (Construction Manager, TRVA), Director Brooks made a motion for approval of award of contract for the Southwestern Brass Parcel Demolition and Remediation (Parcel No. 108), TRVA Project No. D-11-01 to Garrett Demolition, Inc. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of Mark Rauscher (TRV Director, City of Fort Worth), Director Oliver made a motion to approve a resolution recommending The Henderson Street Bridge Art and Lighting design. The motion was seconded by Director Brooks and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects.

A.

Ms. Cate gave an update on TRVA News, Events, and Development. TRVA staff set up an educational booth at Fort Worth's Fourth of July Event held in Trinity Uptown. Over 1,000 attendees floated in the river in tubes and kayaks. Ms. Cate also mentioned that Kool City Kayaks is a new vendor operating in Trinity Uptown at the Panther Island Pavilion offering kayak rentals on the weekends.

B.

Woody Frossard (Project Manager, TRVA) next gave an update on the Trinity Uptown / Central City Project. The United States Army Corps of Engineers (USACE) has now completed construction at the Samuels Avenue North site. Additionally, Mr. Frossard noted that the flood gate geotechnical work performed on the barge was completed by the USACE. Next, Mark Rauscher (TRV Director, City of Fort Worth) updated the board on the Henderson Street Bridge design. As part of Texas Department of Transportation (TXDOT) bridge design review, the Texas Transportation Institute is conducting a study on the proposed roundabout intersection. Staff continues to coordinate with TXDOT on this review. Additionally, the City of Fort Worth has finalized the finance agreement for pass-through funding with TXDOT. Mr. Rauscher also noted that the Atmos Franchise Utility Relocation Agreement is progressing, with staff expecting documentation needed to finalize the agreement next week.

C.

No updates on the Gateway Park Master Plan at this meeting.

D.

Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) next gave an update on the TRV-Experience. Ms. Navejar told the Board that the City of Fort Worth continues to make construction progress on improvements at Cobb Park including a new pedestrian bridge. Additionally, the Cobb Park Master Plan is being advertised on bus benches to gain community awareness for the improvements. Ms. Navejar also discussed progress on the design of the Airfield Falls Trailhead located near the Naval Air Station Joint Reserve Base. Meetings with project stakeholders including the City of Westworth Village have gone well. The aircraft that is being disassembled to use for the shade structures has arrived. The trailhead will use aircraft parts for public art with mounted plaques describing the history of the Base.

D2.

The Board noted that the next regularly scheduled meeting is set for September 7, at 2:00 P.M. at the TRWD. Staff will confirm a quorum prior to the meeting date.


V. Executive Session

President Maenius next called an executive session at 2:56 P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property and under Section 551.071 of the Texas Government Code to conduct a private consultation with attorneys regarding pending or contemplated litigation and 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. The executive session concluded, and President Maenius reconvened the regular session at 3:14 P.M., noting that a quorum was present.

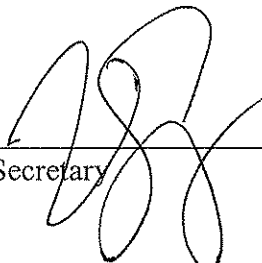
VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 3:15 P.M.



President



Secretary