

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 5<sup>th</sup> DAY OF OCTOBER, 2011 AT 1:30 PM**

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

Present  
GK Maenius  
Vic Henderson  
Jim Oliver  
Thomas Higgins

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Mark Westfall, Shanna Cate, Matt Oliver, and Jeni Bell of TRVA; Rachel Navejar of the Tarrant Regional Water District; Lee Christie, Jeremy Harmon and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Don Funderlic of CDM; Bill Paxton of Capital Alliance; Christine Jacoby and Charley Moek of Shaw; Adelaide Leavens of Streams and Valleys; and Karin Cagle representing herself.

**I. Call to Order**

President Maenius convened the meeting at 1:37 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 Henderson and seconded by Director Oliver, the Directors unanimously voted to approve the minutes from the meeting held on September 7, 2011.

A2.

With the recommendation of Sandy Newby (Chief Financial Officer, TRVA), Director Oliver made a motion to receive and file the TRVA Finance Report. The motion was seconded by Director Henderson 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 Steve Christian (Real Property Director, TRVA), Director Henderson moved to approve the award of a contract amendment for Evaluation and Engineering Services for McKinley Iron Works and Quarry Falls Relocation Site to Jacobs Engineering. The motion was seconded by Director Oliver 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. In recent news, the U.S. Army Corps of Engineers (USACE) Fort Worth District received the “Good Neighbor” Award for its collaboration with the local sponsors on the Central City Project. Ms. Cate also mentioned an informative news article recently published in the *Fort Worth Business Press* on the Trinity Uptown Bridges and an overview of the project recently published in the *National Waterways* publication. Ms. Cate mentioned recent events including a TRVA Education Center tour for over 120 Northwest ISD High School students and a presentation and tour to 250

attendees of the National Waterways Conference hosted in Fort Worth. Additionally, Ms. Cate announced that the TRVA Citizens Advisory Committee event held on Thursday, September 22 was very successful. Attendees met at the Airfield Falls Trailhead for a site tour. Following the tour, a meeting was held at the Naval Air Service Joint Reserve Base where attendees viewed the aircraft and were updated on the TRV project. Musicarte de Fort Worth will be held on October 15 and 16 at the Panther Island Pavilion in Trinity Uptown. Proceeds from this event benefit the Fort Worth Hispanic Chamber of Commerce Scholarship Fund.

B.

Woody Frossard (TRVA, Project Manager) next gave an update on Trinity Uptown/Central City Projects. Environmental cleanup at the Trinity Uptown site referred to as "Cytec" is progressing. Excavation of material began on September 26. The site will be filled with excess dirt located at the former auto impound location. The work is expected to take approximately four months. Additionally, Mr. Frossard told the Board that the USACE awarded the design contract for Gateway Park Sections A & C. The design team has met on environmental and have meetings set up to discuss park components. The team aims to be complete with this scope of work by the end of this year. Mark Rauscher (City of Fort Worth, TRV Director) told the Board that the contract for Henderson Street water and sanitary sewer relocations was awarded last month. A pre-construction meeting is being scheduled for this month. Additionally, Mr. Rauscher announced that the modern roundabout intersection designed for White Settlement and Henderson Street has been approved by the Texas Department of Transportation (TXDOT). Next month, 90% design plans will be submitted to TXDOT for the bridge at Henderson Street and the roundabout. Mr. Rauscher also noted that a meeting was held with Downtown Fort Worth Inc. (DFWI) on the detour plan for bridge construction.

C.

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

D.

Adelaide Leavens (Executive Director, Streams and Valleys), next gave an update on TRV Experience. Ms. Leavens reminded the Board that the annual Friends of the River Party on the Plaza 5k will be held on October 20. Additionally, Ms. Leavens updated the Board on the TXDOT Enhancement Grant. Interviews were conducted on October 5 with potential architecture firms. Construction is anticipated to begin in October of 2013. Rachel Navejar (Neighborhood and Recreational Enhancement Coordinator, Tarrant Regional Water District (TRWD)) next gave an update on the design of the Airfield Falls Trailhead located near the Naval Air Station Joint Reserve Base. The Citizen Advisory Committee had the opportunity to view the design concept for the trailhead as well as the plane wings and tailfin. An Interlocal Agreement between TRWD and the City of Westworth Village has been negotiated which allows the improvements to be on Westworth Village property. Additionally, Ms. Navejar noted that construction is making progress at Cobb Park located near Sycamore Creek. Pictures were shown of the new entry towers.

D2.

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

#### **V. Executive Session**

President Maenius next called an executive session at 2:05 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 2:20 P.M., noting that a quorum was present.


**A5.**

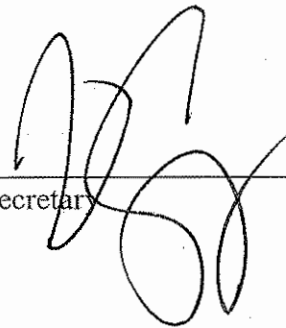
With the recommendation of Steve Christian (Real Property Director, TRVA), Director Henderson made a motion to recommend approval to the Board of Directors of the Tarrant Regional Water District to acquire fee simple title to the surface estate only, including improvements located thereon, of approximately 2.955 acres of land being Lots 1 and 2, and the north 85 feet of Lot 3, Block 252, North Fort Worth Addition, to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 204-A, Page 117, Plat Records, Tarrant County, Texas, and further being a tract of land described in a deed to J.R. Stevens, Sr. and J.R. Stevens, Jr. recorded in Volume 12584, Page 1468, Deed Records, Tarrant County, Texas; together with the south 30 feet of a tract marked "Reserved" which lies between Blocks 251 and 252 on said plat, by eminent domain or by purchase, for the Trinity River Vision Project. The motion was made in the form prescribed by Section 2206.053 of the Texas Government Code and seconded by Director Oliver. The vote in favor was unanimous.

**VI. Adjourn**

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

at 2:23 P.M.

  
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President

  
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Secretary