

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITYRIVER VISION AUTHORITY ("TRVA")  
HELD ON THE 6th DAY OF NOVEMBER, 2013 AT 2:00 PM**

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

Present  
GK Maenius  
Vic Henderson  
Thomas Higgins  
Jim Oliver  
Bob Riley

Also in attendance were: JD Granger, Jenna Brummett, Sandy Newby, Shanna Cate, and Matt Oliver of TRVA; Mark Rauscher of the City of Fort Worth; Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Christine Jacoby and Charles Gaddy of CB&I; Bill Paxton of Trinity River Communications and Jack Smith of the Fort Worth Business Press.

**I. Call to Order**

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

**II. Public Comment**

No public comment.

**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 October 2, 2013 with the correction noted on Pages 6 and 7, replacing Maenius with Higgins.

A2.

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

A4.

With the recommendation of Jenna Brummett, (Assistant Project Manager, TRVA) Director Henderson moved to approve payment of remaining contract amount in full including the release of retainage for demolition and asbestos abatement for Main Street parcels, TRVA Project No.D-13-001, to Midwest Wrecking Company of Texas Inc. in the amount of \$20,149.23. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A5.

With the recommendation of Jenna Brummett, (Assistant Project Manager, TRVA) Director Riley moved to approve payment of remaining contract amount in full including the release of retainage for demolition and asbestos abatement for White Settlement Road parcels, TRVA Project No.D-13-002, to Precision Demolition in the amount of \$30,731.12. The motion was seconded by Director Oliver and the vote in favor was unanimous.

A6.

With the recommendation of Jenna Brummett, (Assistant Project Manager, TRVA) Director Oliver moved to approve award of a design contract for four pedestrian bridges to Randall Stout Architects, Inc. in the amount of \$1,645,999.00. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A7.

With the recommendation of Ethel Steele (Counsel, TRVA), Director Oliver moved to re-elect incumbent officers President GK Maenius, VicePresident Thomas Higgins, Treasurer Bob

Riley, and Secretary JD Granger. The motion was seconded by Director Henderson and the vote in favor was unanimous.

#### **IV. Discussion Items**

##### **D1.**

##### **Update on TRV Master Plan Projects**

##### **A.**

Shanna Cate (Planning and Development Manager, TRVA) next gave an update on TRVA news, events, and development. Ms. Cate announced the opening of Panther Island Ice, Fort Worth's first outdoor ice skating rink. The rink will be open November 22, 2013 – January 5, 2014, including all holidays. It is located on Panther Island under the pavilion at the Coyote Drive-In. In addition, Ms. Cate mentioned that staff worked an educational booth on the TRV project at the Harambee Festival located in southeast Fort Worth at Evans/Rosedale and at the North Central Texas Environmental Stewardship Forum Annual Conference in October. Ms. Cate also showed photos from the Ripley Arnold Sneak Peak event held on November 4<sup>th</sup>. Project partners and community stakeholders had the opportunity to view the bronze monument before it will be placed in the plaza next June.

##### **B.**

Mark Rauscher (City of Fort Worth, TRV Director) next gave an update on the Trinity Uptown/Central City Project. Mr. Rauscher noted that water and sanitary sewer relocations in the White Settlement corridor will be completed next month and the Main Street corridor will be completed soon after that. The traffic detour for Henderson Street bridge construction is substantially complete. He mentioned that a pre-construction meeting is scheduled for this week for completion of the Commerce Street detour. Mr. Rauscher also noted that on Tuesday, Fort Worth City Council approved an M&C for Ham Branch (Harmon Park) which allows flood control

and mitigation easements for the United States Army Corps of Engineers and Tarrant Regional Water District.

C.

No discussion on the TRV-Gateway Park Master Plan at this meeting.

D.

No discussion on the TRV-Experience at this meeting.

D2.

The next board meeting is scheduled for December 4, 2013. Staff will confirm availability and quorum.

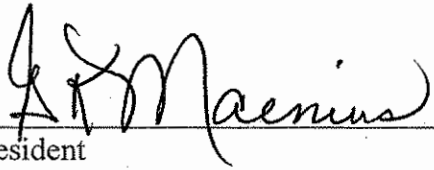
#### **V. Executive Session**

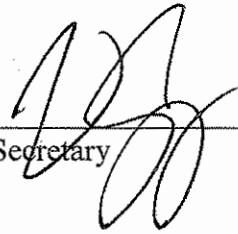
President Maenius next called an executive session at 2:46P.M. under Section 551.072 of the Texas Government Code to deliberate the purchase or value of real property under Section 551.071 of the Texas Government Code, to conduct a private consultation with attorneys regarding pending or contemplated 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 3:15P.M., noting that a quorum was present.

#### **VI. Adjourn**

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

at 3:18P.M.

  
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President

  
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Secretary