

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE DAY 20<sup>th</sup> DAY OF AUGUST, 2014 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  
Sal Espino  
Bob Riley  
Jim Oliver

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Stacy Beeson, Jenna Brummett, Woody Frossard and Matt Oliver, of TRVA; Rachel Navejar, Megan Cowan, Kathleen Miller, Kelly Halcom and Marty Leonard of the Tarrant Regional Water District; David Cooke and Mark Rauscher of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; West Miller of Centergy Retail, LLC; Mark E. Simmons of Western; Jared Fuller of The Ranch/Hank FM; Christine Jacoby of JQ Infrastructure; Jimmy Gibson and Charley Mock of CB&I; Nada Ruddock of NBC5; Brad Gorrondona of Gorrondona and Associates; Chip Jones of North Texas Chevy Dealers; Bill Paxton and Rosa Navejar of Trinity River Communications – Joint Venture; and Valerie Jay and Stacey Pierce of Streams and Valleys, Inc..

**I. Call to Order**

President Maenius convened the meeting at 2:05 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**

No public comment.

### **III. Action Items**

#### **A1.**

On a motion made by Director Oliver and seconded by Director Riley, the Directors unanimously voted to approve recommendation of David Cooke to be appointed as a new Board Member of the TRVA.

#### **A2.**

On a motion made by Director Henderson and seconded by Director Espino, the Directors unanimously voted to approve the minutes from the meeting held on July 23, 2014.

#### **A3.**

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.

#### **A4.**

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

#### **A5.**

With the recommendation of Ms. Newby, Director Oliver made a motion to approve the TRVA Investment Policy. The motion was seconded by Director Riley and the vote in favor was unanimous.

#### **A6.**

With the recommendation of Ms. Newby, Director Espino made a motion to approve the FY 2015 Budget. The motion was seconded by President Maenius and the vote in favor was unanimous.

A7.

With the recommendation of Rosa Navejar (Chair, TRVA Fair Contracting Committee), Director Espino moved to receive and file the Quarterly Fair Contracting Reports. The motion was seconded by Director Henderson and the vote in favor was unanimous.

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

D1.

##### **Recap of 2014 Fort Worth's Fourth**

Shanna Cate (Programming and Development Manager, TRVA), next gave a recap of 2014 Fort Worth's Fourth and recognized the sponsors listed in the agenda. Fort Worth's Fourth had another successful year with over 62,000 in attendance. Staff's goal was to provide a more efficient festival with increased security, infrastructure, and overall customer service. New entertainment acts were added and a VIP ticket was offered as an option. General admission was free and all games and rides were free as they have been in years past. The event received a lot of great media coverage.

D2.

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

A.

Ms. Cate next updated the board on TRVA News, Events and Development. She discussed recent articles that featured the Trinity River Vision, including Texas Parks and Wildlife Magazine. She also noted the Urban Land Institutes 2014 Open Space Award finalists reflect projects similar to the designs planned for Panther Island. Next, Ms. Cate introduced West Miller with Centergy Retail who gave a brief overview of the "Left Bank" development project planned for West Seventh Street and along the Trinity River.

B.

Woody Frossard (Project Manager, TRVA) next gave an update on the Panther Island/Central City Project. Mr. Frossard told the Board that staff recently held a kick off meeting with the value engineering team that will be analyze the floodwall design. This body of work is now underway. Next, he mentioned the coordination occurring between TRVA, The T, and Tarrant County on accommodation for juror parking and a new bus stop location while environmental work continues in the area of the current juror parking lot near LaGrave Field. Matt Oliver (Public Information Officer, TRVA) showed the Board the locations for the proposed message boards that will alert drivers to upcoming reroutes and road closures associated with the bridge construction.

C.

There was no update on TRV-Gateway Park Plan.

D.

Stacey Pierce (Executive Director, Streams and Valleys, Inc.) next presented the Streams and Valleys Report. She told the board the “Share the Trail” campaign continues with signage implementation, water stations and a new “Scooter the Squirrel” mascot. She also noted that the date of the annual Friends of the River - Party on the Plaza is October 23<sup>rd</sup>.

D3.

The next board meeting is scheduled for September 3, 2014. Staff will confirm availability and quorum.

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

President Maenius next called an executive session at 3:10 P.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 3:31 P.M., noting that a quorum was present.

A8.

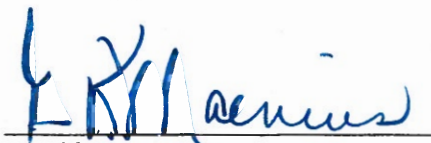
With the recommendation of Mr. Frossard, Director Oliver moved to approve a contract with Effective Environmental, Inc. for Area 1 Response Action Plan Implementation. The motion was seconded by Director Riley and the vote in favor was unanimous.

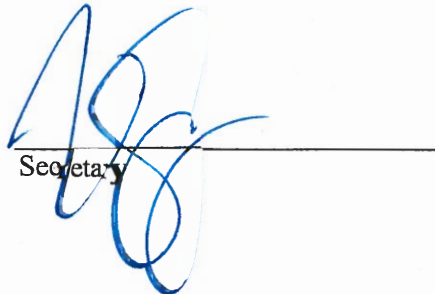
A9.

With the recommendation of Mr. Frossard, Director Henderson moved to approve a Not-To-Exceed authorization to pay Republic Waste for waste disposal Fees for Area 1 Site Remediation. The motion was seconded by Director Oliver and the vote in favor was unanimous.

#### VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:34 P.M.

  
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President

  
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Secretary