

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 3rd DAY OF DECEMBER, 2014 AT 2:00 PM**

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

Present

Vic Henderson
Sal Espino
Bob Riley
G.K. Maenius
Jim Oliver

Also in attendance were: JD Granger, Woody Frossard, Sandy Newby, Shanna Cate, Jeni Bell, Stacy R. Beeson, Jenna Brummett, and Matt Oliver, of TRVA; Marty Leonard of the Tarrant Regional Water District; Doug Rademaker of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P; Gail Hicks of the United States Army Corps of Engineers; Bill Paxton of Trinity River Communications – Joint Venture; and Stacey Pierce of Streams and Valleys, Inc.

I. Call to Order

Director Maenius convened the meeting at 2:04 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 Henderson and seconded by Director Riley, the Directors unanimously voted to approve the minutes of the meeting held on November 5, 2014 subject to the correction noted.

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 Espino and the vote in favor was unanimous.

A3.

With the recommendation of Ms. Newby, Director Henderson 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.

A4.

With the recommendation of Jenna Brummett (Assistant Project Manager, TRVA), Director Oliver made a motion to approve a contract with Hulcher Professional Services for cleaning and dismantling of aboveground storage tanks and piping (Phase 1 and Phase 2) at Texas Refinery Corporation. The motion was seconded by Director Henderson and the vote in favor was unanimous.

A5.

With the recommendation of Ms. Brummett, Director Riley made a motion to approve a contract with Garrett Demolition, Inc. for demolition and asbestos abatement at Texas Refinery Facility (Phase 1 and Phase 2). The motion was seconded by Director Oliver and the vote in favor was unanimous.

A6.

With the recommendation of Ms. Brummett, Director Henderson made a motion to approve a not to exceed authorization to pay Republic Waste for waste disposal fees at Texas Refinery (Phase 1 and Phase 2) demolition and environmental projects. The vote was seconded by Director Oliver and the vote in favor was unanimous.

IV. Discussion Items

D1.

Update on TRV Master Plan Projects

A.

Shanna Cate (Programming and Development Manager, TRVA) next updated the Board on TRVA News, Events and Development. She gave a recap of the Panther Island Bridge groundbreaking event which was held on November 10th. She mentioned that there was great representation from all of the local, state and federal partners on the project as well as the community who came to witness the “explosion” that kicked off construction. Additionally, Ms. Cate announced that Panther Island Ice opened on November 21st. Attendance has been great so far. On November 20th, TRVA hosted students from Nash Elementary who had the opportunity to skate on the day before the public opening. TRVA partnered with the Dallas Stars for a Dallas Stars Day on November 30th which included ticket giveaways, mascot appearance and bounce houses. Several other events are planned throughout the season which ends on January 19th. Finally, she noted that the Fall 2014 edition of the TRV newsletter was printed and mailed to over 16,000 addresses. An additional 2,000 will be distributed around town at events, community presentations, and will be available at the TRVA’s education center.

B.

Woody Frossard (Project Manager, TRVA) next gave an update on the Panther Island/Central City Project. He showed progress photos of current work on the environmental clean-up sites. He additionally provided a summary of the change orders to date. Next, Doug Rademaker (TRV Bridges Project Manager, City of Forth Worth) gave an update on the Panther Island Bridge construction. He provided an overview of each agency’s role in management and schedule. Additionally, he mentioned that the City of Fort Worth has been working to improve the

visibility of the Henderson Street detour. Additional lights, elevated reflective buttons and other markers will be added in the next two weeks. Construction crews are working on storm sewer improvements associated with the bridges and have started the roundabout construction. Upcoming work includes completing the Main Street detour.

C.

There were no new updates on TRV- Gateway Park Plan.

D.

Stacey Pierce (Executive Director, Streams and Valleys) gave an update on Neighborhood and Recreational Enhancement Plan. She mentioned that the Friends of the River Party on the Plaza was held in October with record attendance. Additionally, she said that a Phase 2 of the Share the Trail campaign will be launching soon.

D2.

It was recommended to cancel the January Board Meeting due to its proximity to the holiday. Staff will confirm availability and quorum for February 4, 2015 for the next meeting.

V. Executive Session


President Maenius next called an executive session at 3:19 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.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned
at 3:32 P.M.



President



Secretary