

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TRINITY RIVER VISION AUTHORITY (“TRVA”)  
HELD ON THE 31st DAY OF JULY, 2019**

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

Present

G. K. Maenius  
Jim Oliver  
David Cooke  
Carlos Flores

Also in attendance were: JD Granger, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Kailey Aycock, Matt Oliver and Debra Witherspoon of TRVA; Jennifer Mitchell, Kelly Halcom, April Sewell, Mary Amy and Max Baker of Tarrant Regional Water District; Doug Rademaker, Kate Beck and Peter Vaky of the City of Fort Worth; Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P; Scott Gordon, Jack Douglas and Juan Rodrigues of NBC5; Carl DeZee of Kimley-Horn; Jack Stevens, Marty Leonard and Leah King of the Tarrant Regional Water District Board of Directors; Neetish Basner of Fort Worth Business Press; Luke Ranker of Fort Worth Star-Telegram; Etta Miller; Jackee Cox; and Bruce Miller.

**I. Call to Order**

President 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.**

**Discussion Items**

The Board of Directors reviewed the Fiscal Year 2020 Budget.


The Board of Directors noted that the next TRVA Board meeting is scheduled for August 12, 2019 at 3:00 p.m. They also reported that Riveron will provide its final report and a presentation on the Trinity River Vision Programmatic Review at the August 12, 2019 TRVA Board meeting.

**IV. Adjourn**

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

at 3:02 P.M.

  
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President

  
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Secretary