

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 26th DAY OF AUGUST, 2021 AT 9:00 AM**

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

Present

G.K. Maenius
Bob Riley
Roy C. Brooks
Carlos Flores
James Hill
Dan Buhman

Directors Maenius, Brooks, Flores and Buhman appeared via videoconference. Directors Riley and Hill appeared in person. Also in attendance, in person or by videoconference, were Sandy Newby, Jennifer Mitchell, Kelly Harper, Mick Maguire, Woody Frossard, Rick Odom, and Marty Leonard of the Tarrant Regional Water District (“TRWD”); Doug Rademaker, Dana Burghdoff, Eric Fladager, and Mark McAvoy of the City of Fort Worth (“COFW”); Mark Mazzanti; Carl DeZee of Kimley-Horn; Jim Oliver; and Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.

I. Call to Order

President Maenius convened the meeting at 9:02 A.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. Presentation(s)

On behalf of the City of Fort Worth (COFW), Doug Rademaker (COFW, Bridge Project Manager) presented an update on the bridge construction. Mr. Rademaker reported first on the White Settlement Bridge and advised the Board that the Rupert frontage road connector is

completed, the business access driveway is restored, and the MSE wall and bridge painting is ongoing. He showed the Board photographs of each portion of the White Settlement Bridge construction progress. Next, Mr. Rademaker reported on the Henderson Street Bridge construction progress and reported that the Henderson roundabout and Calvert Street connectors are paved, abutments 1 and 6 approach sidewalk and decorative saw cutting are completed, the bridge deck grooving is completed, the pedestrian handrail installation is completed, the roadway and sidewalk overhead lighting installation are completed, the V-pier LED lighting installation is underway, the electrical service is completed and meters are installed, and the southbound lanes are striped. He also reported that the bridge opened to southbound traffic on August 10th. He showed the Board photographs of each portion of the Henderson Street Bridge construction progress. Last, Mr. Rademaker reported on the construction progress on the North Main Street Bridge. He advised the Board that the abutment 1 parapet walls are completed, the V-pier rubbing and patching and site excavation were completed, and a “soft” opening of the bridge occurred June 26th with the official ribbon cutting celebrated on July 17th. He showed the Board photographs of each portion of the North Main Street Bridge construction progress.

IV. Action Items

A1.

On a motion made by Director Riley and seconded by Director Hill, the Directors voted to approve the minutes of the meeting held on June 21, 2021.

A2.

With the recommendation of Jennifer Mitchell (TRWD, Controller/Treasury Manager), Director Hill made a motion to receive and file the Central City Finance Report of June 30, 2021. The motion was seconded by Director Brooks and the vote in favor was unanimous. The Central City Finance Report of June 30, 2021 is attached hereto as Exhibit “A”. It was the

consensus of the Board that a working group comprised of Directors Maenius, Cooke and Buhman review the bridge cost overruns and provide clarity to the Board on the outstanding temporary change orders on the bridge project.

A3.

With the recommendation of Mark Mazzanti (TRVA, Flood Control Risk Management Coordinator), Director Riley made a motion to receive and file the Central City Flood Project Risk Management Report. The motion was seconded by Director Hill and the vote in favor was unanimous. It was a consensus of the Board that the working group comprised of Directors Maenius, Cooke and Buhman also provide to the Board an outline of a strategy regarding funding for the Central City Flood Project.


V. Discussion Items

D1.


The next TRVA Board of Directors meeting was tentatively scheduled for September 23, 2021 pending confirmation of a quorum.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 9:44 A.M.



President



Secretary