

This Notice is posted pursuant to Chapter 551, Texas Government Code

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF TRINITY RIVER VISION AUTHORITY**

TO BE HELD THE 7TH DAY OF MARCH AT 2:00 P.M.

**TRWD BOARD ROOM
800 EAST NORTHSIDE DRIVE
FORT WORTH, TEXAS 76102**

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. ACTION ITEMS:
 - A1. APPROVAL OF RESOLUTION HONORING BOARD MEMBER VIC HENDERSON – JD GRANGER (TRVA, EXECUTIVE DIRECTOR)
 - A2. APPROVAL OF THE MINUTES OF THE MEETING HELD FEBRUARY 21, 2018
 - A3. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A4. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- IV. DISCUSSION ITEMS:
 - D1. TRVA NEWS, EVENTS AND DEVELOPMENT
 - 1. SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT MANAGER)
 - RECENT AND UPCOMING EVENTS
 - RECENT NEWS-
 - NEW URBANISM: PLANS THAT ARE CHANGING THE LANDSCAPE OF DFW – *DALLASINNOVATES.COM*
 - DALLAS, AUSTIN ARE AMONG 20 AMAZON HQ2 FINALISTS. SO IS FORT WORTH STILL IN THE MIX? – *WWW.STAR-TELEGRAM.COM*
 - PANTHER ISLAND IS A COOL PROJECT, BUT WILL FORT WORTH VOTERS PAY \$250 MILLION FOR IT? – *WWW.STAR-TELEGRAM.COM*
 - WATER DISTRICT MAY PUT \$250M BOND PLAN TO VOTERS – *WWW.FORTWORTHBUSINESS.COM*
 - TRVA WEBSITE PRESENTATION
 - DEVELOPMENT COMMITTEE REPORT

D2. UPDATE ON PANTHER ISLAND/CENTRAL CITY PROJECT

1. WOODY FROSSARD (TRVA, PROJECT MANAGER)

- PEDESTRIAN BRIDGE VALUE ENGINEERING

2. KATHERINE BECK AND DOUG RADEMAKER (CFW, TRV PROJECT MANAGERS)

- TRV BRIDGE CONSTRUCTION PROGRESS

D3. UPDATE ON TRV-GATEWAY PARK MASTER PLAN

1. WOODY FROSSARD (TRVA, PROJECT MANAGER)

D4. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT MANAGER)

V. EXECUTIVE SESSION:

E1. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.072 TO DELIBERATE THE PURCHASE OR VALUE OF REAL PROPERTY

E2. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION

E3. EXECUTIVE SESSION UNDER TEXAS GOV'T CODE SECTION 551.071 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 GOV'T CODE

VI. ADJOURN