

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 8th DAY OF AUGUST, 2018 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 THE MINUTES OF THE MEETINGS HELD JUNE 6 AND JULY 18, 2018
- A2. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A3. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A4. APPROVAL OF 2019 BUDGET – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A5. APPROVAL OF TRVA INVESTMENT POLICY – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
- A6. RECEIVE AND FILE QUARTERLY FAIR CONTRACTING REPORTS – ROSA NAVEJAR (CHAIR, FAIR CONTRACTING COMMITTEE)

IV. DISCUSSION ITEMS:

D1. TRV GATEWAY PARK/PANTHER ISLAND FLOOD CONTROL PROJECT

- PANTHER ISLAND BRIDGE CONSTRUCTION PROGRESS – DOUG RADEMAKER (CFW, TRV PROJECT MANAGER)
- FLOOD CONTROL PROJECT RECENT NEWS AND OUTREACH – MATT OLIVER (TRVA, COMMUNICATION DIRECTOR)

- RECENT AND UPCOMING EVENTS

D2. PANTHER ISLAND DEVELOPMENT AND INITIATIVES

- PANTHER ISLAND DEVELOPMENT AND INITIATIVES RECENT EVENTS AND ANNOUNCEMENTS – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT DIRECTOR)
- PANTHER ISLAND DEVELOPMENT COMMITTEE UPDATE – JD GRANGER (TRVA, EXECUTIVE DIRECTOR)

D3. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – SHANNA CATE (TRVA, PROGRAMMING AND DEVELOPMENT DIRECTOR)

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