

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 5th DAY of DECEMBER, 2018 AT 2:00 P.M.**

**TRWD BOARD ROOM**

**800 EAST NORTHSIDE DRIVE FORT WORTH, TEXAS 76102**

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I. CALL TO ORDER

II. PUBLIC COMMENT

III. ACTION ITEMS:

A1. APPROVAL OF THE MINUTES OF THE MEETING HELD NOVEMBER 7, 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. DISCUSSION AND BOARD ACTION CONCERNING THE COMPREHENSIVE PROGRAMMATIC REVIEW OF TRVA – G.K. MAENIUS

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)

- “U.S. REP. KAY GRANGER TAPPED TO BE TOP REPUBLICAN MEMBER OF POWERFUL APPROPRIATIONS COMMITTEE” – *The Texas Tribune*

D2. 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