

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 10th DAY OF JANUARY, 2019 AT 10:00AM

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

I. CALL TO ORDER

II. DISCUSSION ITEMS:

- PRE-PROPOSAL MEETING FOR THE TRVA PROGRAMMATIC REVIEW – DAVID OWEN,
PURCHASING MANAGER AND MEAGAN P. SOUTH, TARRANT COUNTY MANAGEMENT
ANAYLIST

III. ADJOURN