

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 6th DAY OF FEBRUARY, 2019 AT 2:00 P.M.

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

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. TEXAS DEPARTMENT OF TRANSPORTATION BRIDGE UPDATE – LOYL C. BUSSELL, P.E. (FORT WORTH DISTRICT ENGINEER, TEXAS DEPT OF TRANSPORTATION)
- IV. ACTION ITEMS:
 - A1. APPROVAL OF THE MINUTES OF THE MEETING HELD DECEMBER 5, 2018
 - A2. APPROVAL OF THE MINUTES OF THE MEETING HELD JANUARY 10, 2019
 - A3. CONSIDER APPROVAL OF TRVA ANNUAL FINANCIAL REPORT AS OF AND FOR THE YEAR ENDED SEPTEMBER 30, 2018 – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A4. RECEIVE AND FILE TXP TIF ANALYSIS REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A5. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A6. RECEIVE AND FILE TRV CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
 - A7. RECEIVE AND FILE QUARTERLY FAIR CONTRACTING REPORTS – ROSA NAVEJAR (CHAIR, FAIR CONTRACTING COMMITTEE)
 - A8. DISCUSSIONS CONCERNING THE COMPREHENSIVE PROGRAMMATIC REVIEW OF THE TRINITY RIVER VISION CENTRAL CITY FLOOD CONTROL PROJECT – G.K. MAENIUS (TRVA, PRESIDENT OF BOARD OF DIRECTORS)
- V. 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)
 - D2. PANTHER ISLAND DEVELOPMENT AND INITIATIVES
 - PANTHER ISLAND PROGRAMMING, RECENT EVENTS AND ANNOUNCEMENTS – SHANNA CATE (PANTHER ISLAND INITIATIVES DIRECTOR)
 - PANTHER ISLAND PAVILION 2018 RECAP
 - OKTOBERFEST FORT WORTH 2018 RECAP

- PANTHER ISLAND ICE 2018-2019 RECAP
 - PANTHER ISLAND DEVELOPMENT COMMITTEE UPDATE – BOB RILEY (COMMITTEE CHAIR)
- D3. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – DEBRA WITHERSPOON (TRVA, OFFICE MANAGER)

VI. 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

VII. ADJOURN