

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 APRIL 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. ACTION ITEMS:
 - A1. APPROVAL OF THE MINUTES OF THE MEETING HELD FEBRUARY 6, 2019
 - 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. PROGRAMMATIC REVIEW STATUS REPORT AND CONSIDER APPROVAL OF PROPOSAL AND EXECUTION OF CONTRACT DOCUMENTS – G.K. MAENIUS (TRVA, PRESIDENT OF BOARD OF DIRECTORS)
- IV. DISCUSSION ITEMS:
 - D1. PANTHER ISLAND BRIDGE CONSTRUCTION PROGRESS – DOUG RADEMAKER (CFW, TRV PROJECT MANAGER)
 - D2. CONFIRM NEXT MEETING DATE, TIME, AND LOCATION – DEBRA WITHERSPOON (TRVA, OFFICE 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