

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 4th DAY OF SEPTEMBER 2019 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 AUGUST 12, 2019
  - A2. RECEIVE AND FILE TRVA FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A3. RECEIVE AND FILE TRVA CENTRAL CITY FINANCE REPORT – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A4. APPROVAL OF 2020 BUDGET – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A5. APPROVAL OF TRVA INVESTMENT POLICY – SANDY NEWBY (TRVA, CHIEF FINANCIAL OFFICER)
  - A6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE CENTRAL CITY FLOOD CONTROL PROJECT PROGRAMMATIC REVIEW, FINDINGS AND RECOMMENDATIONS – G.K. MAENIUS (PRESIDENT, BOARD OF DIRECTORS)
- IV. DISCUSSION ITEMS:
  - D1. TRV GATEWAY PARK/CENTRAL CITY FLOOD CONTROL PROJECT
    - TXDOT BRIDGE CONSTRUCTION PROGRESS – DOUG RADEMAKER (CFW, TRV PROJECT MANAGER)
    - USACE CENTRAL CITY FLOOD CONTROL PROJECT – WOODY FROSSARD (TRVA, PROJECT MANAGER)
    - FLOOD CONTROL PROJECT RECENT NEWS AND OUTREACH – MATT OLIVER (TRVA, COMMUNICATION DIRECTOR)
    - RECENT AND UPCOMING EVENTS
  - D2. PANTHER ISLAND INFRASTRUCTURE AND INITIATIVES
    - PANTHER ISLAND DEVELOPMENT COMMITTEE UPDATE – BOB RILEY (COMMITTEE CHAIR)

D3. 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