

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 25th DAY OF MAY, 2023 AT 9:30 AM**

The call of the roll disclosed the presence of the Directors as follows:

Present

Dan Buhman
Roy C. Brooks
Bob Riley
Carlos Flores

Absent

G.K. Maenius
David Cooke
James Hill

Also in attendance were Frank Beaty, Woody Frossard, Kelly Halcom, Kelly Harper, Zach Hatton, Sandy Newby, Matt Oliver, April Sewell and Stephen Tatum of the Tarrant Regional Water District (“TRWD”).

I. Call to Order

Secretary Buhman convened the meeting at 9:30 A.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

None.

III. Presentations

A.

Woody Frossard, TRWD Program Director, Panther Island Central City Flood Control Project, provided a local sponsor update including contracts for North Bypass Channel and South Bypass Channel, local partner participation in a University Drive design charrette with the Corps of Engineers, the upcoming traffic study for University Drive, contract award for gates and pump

station, two mitigation projects, Gateway tree planting, and one of two remaining demolition plans for Bypass Channels.

B.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an overview of City projects to date which include North Bypass Channel water, sewer, and stormwater projects, South Bypass Channel sanitary sewer and stormwater projects, franchise utilities in North and South Bypass Channels, and local street modifications.

C.

Dana Burghdoff, City of Fort Worth, Assistant City Manager, provided an update on Panther Island Development including HR&A Phase 1 Report on stakeholder interviews and outreach expected in June, and HR&A Phase 2 Communication Plan.

IV. Action Items

A1.

On a motion made by Director Flores and seconded by Director Riley, the Directors voted unanimously to approve the minutes of the meeting held on April 6, 2023.

A2.

With the recommendation of Sandy Newby, TRWD Chief Financial Officer, Director Brooks made a motion to receive and file the Central City Finance Report as of March 31, 2023. The motion was seconded by Director Flores and the vote in favor was unanimous. The Central City Finance Report of March 31, 2023 is attached hereto as Exhibit "A".

A3.

Director Riley moved to receive and file the Central City Risk Management Report provided by Mark Mazzanti. The motion was seconded by Director Brooks and was approved unanimously.

V. Discussion Items

D1.

The next TRVA Board of Directors meeting was scheduled for July 27, 2023 at 9:30 A.M.

VI. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned

at 10:07 A.M.



President



Secretary