

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 27th DAY OF JULY, 2011 AT 3:00PM OR UPON CONCLUSION OF
THE REGULAR JULY BOARD MEETING**

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

Present
GK Maenius
Vic Henderson
Elaine Petrus
Jim Oliver
Thomas Higgins
Roy C. Brooks

Also in attendance were: J.D. Granger, Sandy Newby, Shanna Cate, Woody Frossard, Jenna Brummett, Matt Oliver, Shelby Lyon and Laura Bacigalupo of TRVA; Rachel Navejar and Marty Leonard representing the Tarrant Regional Water District; Mark Rauscher representing the City of Fort Worth; Bill Paxton of Capital Alliance; and Lee Christie and Aimee Lewis of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.

I. Call to Order

President Maenius convened the meeting at 3:17 P.M. with the assurance that a quorum was present and all requirements of the Texas Open Meetings Act had been met.

II. Public Comment

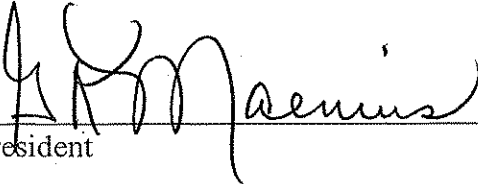
None.

III. Discussion Item.

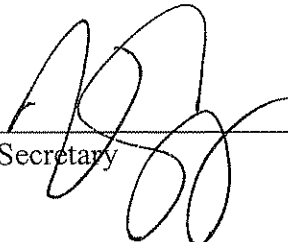
The Board of Directors reviewed the Fiscal Year 2012 TRVA Budget.

IV. Adjourn

There being no further business before the Board of Directors, the meeting was adjourned at 3:57 P.M.



President



Secretary