

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY (“TRVA”)
HELD ON THE 5th DAY OF JUNE, 2013 AT 3:00PM**

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
Sal Espino

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Jeni Bell, Stacy Beeson and Matt Oliver of TRVA; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.; Gavin McMillan of Hargreaves Associates; Randall Stout of Randall Stout Architects; Mark Rauscher of the City of Fort Worth; Jim Beckman, Cassie King and Bob Riley of Streams and Valleys Inc.; Von Gallagher of Gallagher Construction Services; Bill Paxton of Trinity River Communications – Joint Venture; and Rosa Navejar of the Rios Group.

I. Call to Order

President Maenius convened the meeting at 3:05 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 urban design components of the Bypass Channel.


IV. Adjourn

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

at 4:44 P.M.



President



Secretary