

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TRINITY RIVER VISION AUTHORITY ("TRVA")
HELD ON THE 29th DAY OF JULY, 2015**

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

Present

Vic Henderson
Roy C. Brooks
Sal Espino
Bob Riley
David Cooke
Jim Oliver

Also in attendance were: JD Granger, Steve Christian, Sandy Newby, Jenna Brummett, Woody Frossard, Shanna Cate, Jeni Bell, Kathleen Miller, Kelly Holcom, and Matt Oliver of TRVA; Doug Rademaker and Kate Beck of the City of Fort Worth; Lee Christie and Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly & Ray, L.L.P.

I. Call to Order

Director Cooke convened the meeting at 4:08 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.

On a motion made by Director Espino and seconded by Director Oliver, the Directors unanimously voted to address the Fiscal Year 2015 Budget at the next scheduled Board meeting.

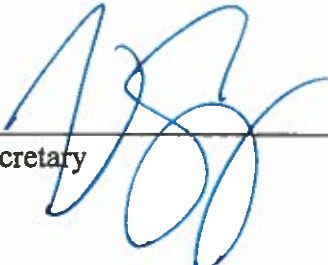
IV. Adjourn

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

at 4:10 P.M.



President



Secretary