

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 30th DAY OF OCTOBER 2018 AT 8:30 A.M.

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

Present
Jack Stevens
Marty Leonard
Leah King
James Hill
Jim Lane

Also present were Jim Oliver, Alan Thomas, Dan Buhman, David Geary, Chad Lorance, Sandy Newby and Ellie Tingey.

Also in attendance were George Christie, Lee Christie and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Christine Wellborn; Jose Sanchez of KXAS – TV; Mary Kelleher; Scott Gordon, Juan Rodriguez and Scott Friedman of NBC; Jennifer Lindgren and Andy Abbott of CBS – 11; Wayne Arendsee; Darla and Robert Hobbs; Gary Moates; Bud Kennedy of Star Telegram; Jason Adams; Bob Riley of Streams and Valley's; Andra Beatty of Andra Beatty Real Estate and Jeff Prince of Fort Worth Weekly.

President Stevens convened the meeting with assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

Jim Oliver, General Manager of Tarrant Regional Water District, presented a review of the Trinity River Vision Authority Project.

3.

President Stevens opened the discussion to the Board with the opportunity to support other local partners on the Trinity River Vision Authority (that being the City of Fort Worth, Tarrant County, and Streams & Valleys) and requested the Board consider instructing the TRVA Board at its upcoming November 7, 2018 to begin the process of selecting and hiring an independent consulting firm to conduct a programmatic review of the TRV / Gateway Park / Panther Island Flood Control Project.

President Stevens also noted that this Special Board Meeting was convened because the next regularly scheduled TRWD Board meeting was not until the end of November and there is a need to act immediately upon this concern which has been requested by the City of Fort Worth.


Director Lane moved to approve supporting a programmatic review of the Trinity River Vision Authority. Director King seconded the motion and the vote in favor was unanimous.

4.

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



President



Secretary