

TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

October 30, 2020, 10:00 a.m.

Virtual/In-Person Board Retreat

Uvalde, 2645 Irving Blvd. Dallas, TX 75207

Board Members Present:

Vincent T. Parker
Dr. Andrew Quicksall
Rene V. Martinez
Anita M. Childress
Gary Kutac
Eddie Abeyta
Diane Butler – Ex-Officio
Jim Knight – Ex-Officio

Board Members Absent:

1. Welcome

Called the meeting to order – 10:12 a.m.

Pastor Parker introduced new Trinity LGC board member Eddie Abeyta.

2. Open Microphone Speakers on Minutes

No speakers on items.

3. Approval of Minutes of the September 18, 2020 Trinity River Corridor Local Government Corporation Board Meeting

A motion to approve the September 18, 2020, by Diane Butler. Seconded by Gary Kutac. Motion was approved unanimously.

4. Dallas Floodway Levee System Overview

Colonel Kenneth N. Reed, District Commander, USACE

Colonel Kenneth N. Reed, District Commander and USACE staff provided a recap of the partnership with U.S. Army Corps of Engineers (Corps) and the City. The Corps also provided an overview of the status of current operations, planning, coordination and construction activities underway in the Dallas Floodway System. The Corps provided background on the Bi-Partisan Budget Act of 2018 Supplemental Projects and flood risk management projects within the Dallas Floodway and Dallas Floodway Extension. The City and USACE are partnering to review all design and construction activities.

5. Overview of Legal Requirements - Open Records Review

City Attorney, Christine Lanners presented an overview of the Texas Public Information Act. The Trinity LGC is a governmental body subject to open records. Christine informed the board that personal emails addresses, cell phone records are subject to open record request when used for official City business.

6. Trinity LGC Board Member On-Boarding Briefing – Trinity Park Conservancy

Walter Elcock, Interim President and CEO provided a brief introduction of the Trinity Park Conservancy and board members. Elissa Izmailyan, Community & Economic Development Director provided an update on the engagement component, economic impact and urban planning studies. Marcus Shropshire, Capital Projects Director provided an update on design progress, permitting approach, project components, schedule and costing progress of the Harold Simmons Park. Deedie Rose, TPC Board Chair provided a brief update on funding progress.

7. Overview of Legal Requirements Continued

Sarah Standifer, DWU Assistant Director gave a brief overview of the formation and articles of incorporation of the Trinity Local Government Corporation and the LGC's purview of recreational development in the Dallas Floodway. Discussion on by-laws, contract agreements and obligations between the City, LGC and Trinity Park Conservancy was deferred.

8. Goal Setting Session for January Board Retreat

The board discussed Trinity LGC board roles and responsibilities. The board also discussed topics for upcoming board meetings. The board also discusses board officer elections.

9. Other Open Microphone Speakers

No speakers on items.

10. Adjournment.

The meeting was adjourned at 2:53 p.m.

APPROVED BY:

ATTEST:



Vincent T. Parker, Interim Chair
Trinity River Corridor LGC

Gary Kutac, Secretary
Trinity River Corridor LGC