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TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
VIRTUAL/IN-PERSON BOARD MEETING
August 15, 2025 – 10 a.m.

Board Members Present:

Dr. Andrew Quicksall
Sarah P. Jackson
Gary Kutac
Eddie Abeyta
Diane Butler
Martha Fernandez

Board Members Absent:

1. Call to Order

Dr. Andrew Quicksall called the meeting to order at 10:11 a.m.

2. Open Microphone Speakers

No speakers on items

3. Approval of Minutes of the January 17, 2025, Trinity River Corridor Local Government Corporation (LGC) Board Meeting

The minutes were presented by Andrew Quicksall for approval. A motion to approve the minutes was made by Eddie Abeyta and seconded by Diane Butler. The motion was approved unanimously.

4. Introduction of the newest board member

Dr. Andrew Quicksall made comments highlighting the service of former board members and introduced the newest board member, Martha Fernandez. Martha Fernandez introduced herself and gave a brief statement about her background.

5. Approval of 2024 Trinity River Corridor Local Government Corporation Annual Report

The 2024 Annual Report was presented by Dr. Andrew Quicksall for approval. A motion to approve the 2024 Annual Report was made by Gary Kutac and seconded by Diane Butler. The motion was approved unanimously.

6. Approval to amend the signatory authorization on file with PNC Bank

Sarah Jackson motioned to amend the signatory authorization on file with PNC Bank for the Trinity River Corridor Local Government Corporation account by removing the previous signatory authorization and appointing Dr. Andrew Quicksall and Eddie Abeyta as the new signatory authorization for the account. Gary Kutac seconded the motion. The motion was approved unanimously.

7. Update on Harold Simmons Park

Tony Moore, CEO of the Trinity Park Conservancy, provided an update on the Harold Simmons Park project.

- Summer internship group (Trinity River Group) participated in conservation stewardships, checked water quality and cleaned up parts of the Trinity River Levee.
- Groundbreaking for the west overlook occurred on April 8, with overwhelming positive feedback.
- Completed demolition of the site and still working on site-prep.
- Current financial challenges include securing funding amid philanthropic competition from other projects.

8. Reports from LGC Work Groups

An explanation of each work group was provided by Sarah Jackson and Eddie Abeyta.

- Park Operations Excellence – No update
- Community Engagement- No update
- Park Design Advocacy – No update
- Communications and Marketing – No update

9. Other Public Speakers

Chris Bhatti, board member nominee, introduced himself and gave a brief statement about his background.

10. Adjournment

Eddie Abeyta motioned to adjourn the meeting, which was seconded by Diane Butler. The motion was approved unanimously. The meeting was adjourned at 11:11 a.m.

APPROVED BY:



Andrew Quicksall, Chair
Trinity River Corridor LGC

ATTEST:



Gary Kutac, Secretary
Trinity River Corridor LGC