

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 15th DAY OF JANUARY 2019 AT 9:00 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, Darrel Andrews, Rick Carroll, Steve Christian, Linda Christie, Randall Cocke, Megan Cowan, Woody Frossard, J D Granger, Rachel Ickert, Nancy King, Chad Lorange, Jennifer Mitchell, Sandy Newby, Mark Olson, Wayne Owen, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, Lee Christie, Jeremy Harmon, Ethel Steele, RL Florance and Justin Light of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for Tarrant Regional Water District (District or TRWD); Reem Samra of Deloitte & Touche LLP; Greg Cedillo of Texas Department of Transportation; Scott Cooner of Texas A&M Transportation Institute; Matt Garcia of Pape-Dawson; Greg Crews of AECOM; Denis Qualls of City of Dallas Water Utilities; Doug Rademaker of City of Fort Worth; Russell Gibson of Freese and Nichols, Inc.; C.B. Team of Ellis and Tinsley; Luke Ranker of Fort Worth Star-Telegram; Marice Richter of Fort Worth Business Press; Jose Sanchez of KXAS-TV; David Dryden of Teague Nall & Perkins; Kate Beck of City of Fort Worth; Kris Savage; Adam Evans and Bob Brashear of CDM Smith; Gary Moates; John Aughinbaugh of Project Management Associates; Jack Douglas of NBC 5; Jackee Cox; Bruce Miller; and Byrwec Ellison.

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.

On a motion made by Director King and seconded by Director Hill the Directors voted unanimously to approve the minutes from the Board meeting held on December 18, 2018. It was accordingly ordered that these minutes be placed in the permanent files of the District. Director Lane was not present for the vote.

3.

Representatives of the City of Fort Worth and Texas Department of Transportation presented an update on the Main Street, Henderson Street and White Settlement Road bridges.

4.

With the recommendation of management, Director Leonard moved to approve the District’s comprehensive Annual Financial Report for the year ended September 30, 2018. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Lane moved to call an election to fill two positions on the District’s Board of Directors to be held on Saturday, May 4, 2019. The District Election Officer was also granted permission to sign a contract with the Tarrant County Elections Administrator’s Office to conduct the election. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract with North Rock Construction, LLC in the amount of \$367,091.61 for Phase 2 of construction of the East Bank Trail. Funding for this contract is included in Fiscal Year 2019 General Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.

7.

Staff Updates

- "Protecting Our Water: Reservoir Health" Video
- Future Water Supply Strategy
- Trinity River Vision Project Funding
- System Status Update

8.

There were no persons from the general public requesting the opportunity to address the Board of Directors.

The Board of Directors recessed for a break from 10:28 a.m. to 10:40 a.m.

9.

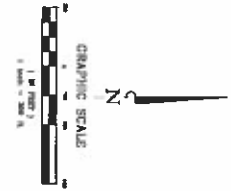
The presiding officer next called an executive session at 10:40 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Philadelphia Indemnity Insurance Company*, Cause No. 048-

297681-18); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at 10:48 a.m., the President reopened the meeting.

10.

With the recommendation of management, Director Hill moved to grant authority for an exchange of certain lands owned by the District adjacent to Cedar Creek Lake for lands dredged from the lake and owned by Long Cove Development, Inc. or an affiliate as set forth in the attached exhibit and connection therewith determined that the proposed exchange would result in, at minimum, the District receiving fair market value for the property to be conveyed, and that the exchange would be advantageous and beneficial to the District. The General Manager or his designee are further authorized to execute and deliver an exchange agreement, to execute and deliver one or more deeds and other customary closing documents together with such other, further and ancillary documents, and undertakings as may reasonably be required to effectuate the exchange. Director Lane seconded the motion and the vote in favor was unanimous.

EXHIBIT "A"



	Long Cove land to be Decided to TRWD	TRWD land to be Decided in Long Cove
Overall Landowner	0.36	1.446
Overall Area	1.561	7.70
Subtract TRWD	8.91	
NET TOTAL	8.73	



EXHIBIT

LONG COVE
Project Number
018787010

Date: 1/18/17

TRWD LAND SWAPS

MASTER PLAN

THIS DRAWING IS TO BE USED FOR PERMIT PURPOSES ONLY

WILD LAND DEVELOPMENT CONSULTING
3899 Alameda Ave, Suite 300
Dallas, TX 75219
Tel 972 743 8542
Certificate of Registration No. P-18512

11.

With the recommendation of management and General Counsel, Director Lane moved to approve the proposed settlement of claims in the Airfield Falls Trailhead and Conservation Park Construction Project Lawsuit. Director King seconded the motion and the vote in favor was unanimous.

12.


There were no future agenda items approved.

13.

The next board meeting was scheduled for February 19, 2019 at 9:00 A.M.

14.

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



President



Secretary