

This Agenda is posted pursuant to Chapter 551, Texas Government Code

**Matters to Come Before a Meeting of the Board of Directors
of Tarrant Regional Water District**

To Be Held the 19th Day of February 2019 at 9:00 a.m.

**TRWD Board Room
800 East Northside Drive
Fort Worth, Texas 76102**

1. **Pledge of Allegiance**
2. **Consider Approval of Minutes from the Meeting Held on January 15, 2019**
3. **TXP TIF Analysis Report**
4. **Consider Approval of Contract Renewal with The Richards Group for Creative Professional Services for Regional Water Conservation Public Awareness Campaign - Linda Christie, Government Affairs Director**
5. **Consider Approval of Contract with Open Channels Group, LLC for Reverse Litter Campaign - Wayne Owen, Planning Director**
6. **Consider Approval of Proposed Media Buy with Open Channels Group, LLC for Reverse Litter Campaign - Wayne Owen, Planning Director**
7. **Consider Approval of Task Order Agreement with Freese and Nichols, Inc. for Engineering Services at George Shannon Wetlands - Jason Gehrig, Director of Infrastructure Engineering**
8. **Consider Approval of Change Order with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station Project - Package 2 of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
9. **Consider Approval of Change in Calculation and Partial Release of Retainage with Lambda Construction, Inc. for the Joint Cedar Creek Lake Pump Station Electric Substation Project of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
10. **TRVA Board Report – Jim Oliver and James Hill, TRVA Board Members**
11. **Staff Update**
 - **Community Relations Programming Update - Brianna Morris, Community Relations Manager**

- **Public Relations Outreach Update - Chad Lorance, Senior Communications Manager**
- **Conservation Regional Partnership and Program Update - Linda Christie, Government Affairs Director**
- **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
- **System Status Update - Rachel Ickert, Water Resources Engineering Director**

12. Public Comment

- **Citizens may present public comment at this time, limited to three (3) minutes per speaker. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting. By law the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.**

13. Executive Session under Texas 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; and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property

14. Future Agenda Items

15. Schedule Next Board Meeting

16. Adjourn