

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 20th Day of August 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 July 16, 2019; Board Budget Workshop Held on July 23, 2019; TRVA Board Budget Workshop Held on July 31, 2019 and TRVA Board Meeting Held on August 12, 2019**
- 3. Presentation on and Review of Fort Worth's Fourth - Shanna Cate, Programming & Development Manager, Trinity River Vision Authority**
- 4. Consider Approval of Contingency Fund Guidelines - Sandy Newby, Finance Director**
- 5. Consider Approval to Freeze Property Taxes for those Age 65 or Older or Disabled Persons beginning Tax Year 2019 - Sandy Newby, Finance Director**
- 6. Vote to Place a Proposal to Adopt a Tax Year 2019 Tax Rate of \$.0287/\$100 on the Agenda for the September 17, 2019 Board of Directors Meeting and to

Establish a Date for a Public Hearing to be Held September 11, 2019 at 3:30 p.m. on the Proposed Tax Year 2019 Tax Rate of \$.0287/\$100 which is no less than Three and no More than Fourteen Days Prior to the September 17, 2019 Board of Directors Meeting - Sandy Newby, Finance Director**
- 7. Consider Approval of a Contract with Halff Associates, Inc. for the Upgrade of the Pipeline Structural Evaluation GIS Tool - Jason Gehrig, Infrastructure Engineering Director**
- 8. Consider Approval to Change Calculation of Retainage of Contract with The Fain Group, Inc. for Canal Improvements at George W. Shannon Wetlands - Darrell Beason, Director of Operations**
- 9. Consider Proposed Agreement with Bennett Benner Partners for Trail Improvement Design Services - Wayne Owen, Planning Director**

10. **Proposed Amendment to the 1992 Walnut Creek Special Utility District (SUD) Additional Party Raw Water Supply Contract - Wayne Owen, Planning Director**
11. **Consider Proposed Agreement with Trinity River Authority Authorizing Design, Construction, Testing and Operation of a Pilot Project Aquifer Storage and Recovery Well at the Tarrant County Water Supply Project Water Treatment Plant Site - Wayne Owen, Planning Director**
12. **Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for the Kennedale Balancing Reservoir Pressure Reducing Station of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
13. **Consider Approval of a Contract Amendment with Burns & McDonnell Engineering Company, Inc. for Lake Palestine Pump Station High Voltage Transmission and Substation Engineering Services of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
14. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
15. **Staff Update**
 - **Future Water Supply Update - Wayne Owen, Planning Director**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
16. **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.
17. **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; under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; under Section 551.074 to Deliberate Certain Personnel Matters; and under Section 551.076 to Deliberate Regarding Security Personnel, Devices, or Audits.**
18. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Integrated Pipeline Project - Steve Christian, Real Property Director**

**IPL Parcel 815
(Wagley)**

A permanent easement interest across a 4.901-acre tract of land situated in the Joseph Ferguson Survey, Abstract Number 23, Anderson County, Texas

- 19. Future Agenda Items**
- 20. Schedule Next Board Meeting**
- 21. Adjourn**