

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 16th Day of July 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 June 18, 2019**
3. **Presentation by TCU - Interdisciplinary Effort to Re-Story the Trinity River**
4. **Resolution Authorizing the Issuance, Sale, and Delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, Pledging Revenues for the Payment of the Bonds, Approving an Official Statement, and Authorizing Other Instruments and Procedures Relating Thereto - Sandy Newby, Finance Director**
5. **Consider Approval of the Issuance of a Letter Supporting the Application of Allied Electronics, Inc., dba Allied Electronics and Automation, to be a Foreign Trade Zone (FTZ) at its Facility - Linda Christie, Government Relations Director**
6. **Consider Approval of a Change Order with Val-Matic Valve and Manufacturing Corporation for Manufacturing and Delivery of an Additional 72" Butterfly Valve for the Kennedale Balancing Reservoir Expansion Project - Jason Gehrig, Infrastructure Engineering Director**
7. **Consider Approval of a Contract with Sturm Welding, Inc. for Removal and Replacement of Piping at the George W. Shannon Wetlands River Pump Station - Boyd Miller, Assistant Operations Director**
8. **Consider Approval of a Change Order with BAR Constructors, Inc. for the Kennedale Balancing Reservoir Pressure Reducing Station of the Integrated Pipeline Project - David Marshall, Engineering & Operational Support Director**
9. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**

10. **Staff Update**
 - **Conservation Public Outreach - Dustan Compton, Conservation Manager**
 - **TRWD New Website Update - Chad Lorance, Communications Manager**
 - **FWBCC Community Partnership Award - Brianna Morris, Community Relations Manager**
 - **LaGrave Field Update - Lee Christie, General Counsel**
 - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
 - **System Status Update - Rachel Ickert, Water Resources Engineering Director**

11. **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.

12. **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.**

13. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Steve Christian, Real Property Director**

**Parcel 4
(Heather)
A permanent easement interest across a 1.080-acre tract of land located in the William S. Campbell Survey, Abstract No. 173, Henderson County, Texas**

**Parcel 11
(Poteet)
A permanent easement interest across a 5.386-acre tract of land located in the Beaufort W. Brown Survey, Abstract No. 72, Henderson County, Texas**

14. **Future Agenda Items**

15. **Schedule Next Board Meeting**

16. **Adjourn**