

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 17<sup>th</sup> Day of September 2019 at 9:00 a.m.**

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

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**1. Pledge of Allegiance**

**2. Public Comment**

**Citizens may present public comment at this time, limited to three (3) minutes per speaker, unless the speaker addresses the Board through a translator, in which case the limit is six (6) minutes. Each proposed speaker must have completed and submitted a speaker card prior to the commencement of the meeting identifying, if the speaker wishes to address the Board regarding a specific agenda item, the agenda item number and topic. By law, the Board may not deliberate, debate or take any action on public comment but may place the item on a future agenda.**

**3. Consider Approval of Minutes from the Meeting Held on August 20, 2019 and Tax Rate Hearing Held on September 11, 2019**

**4. Consider Approval of Amendment of Board Governance Policies - Lee Christie, General Counsel**

**5. Discussion Regarding Extension of Term of Tax Increment Reinvestment Zone #9 (Trinity River Vision TIF) and Possible Action Regarding Same - Jim Oliver, General Manager**

**6. Consider Approval of Fiscal Year 2020 General Fund Budget - Sandy Newby, Finance Director**

**7. Consider Approval of Fiscal Year 2020 Revenue Fund Budget - Sandy Newby, Finance Director**

**8. Consider Approval of Fiscal Year 2020 Trinity River Vision Authority (TRVA) Budget - Sandy Newby, Finance Director**

**9. Vote to Adopt a Tax Rate of \$.0287/\$100 for Tax Year 2019 - Sandy Newby, Finance Director**

10. **Consider Approval of Capital Expenditures - Darrell Beason, Director of Operations**
11. **Consider Approval of Operation Maintenance Expenditures - Darrell Beason, Director of Operations**
12. **Consider Approval of a Contract with U.S. Geological Survey (USGS) for Gage Network Support Services - Rachel Ickert, Water Resources Engineering Director**
13. **Consider Approval of a Contract with Cascade Consultants, LLC for the Purchase of an Armacon Valve for the Kennedale Balancing Reservoir Expansion Project - Jason Gehrig, Infrastructure Engineering Director**
14. **Consider Approval of Change in Calculation of Retainage with BAR Constructors, Inc. for the Joint Cedar Creek Lake Pump Station of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
15. **Consider Approval of Additional Task to Task Order Contract with Burns and McDonnell Engineering Company, Inc. for Pipeline Sections 19-1 and 19-2 Transportation Management Planning and Permit Coordination of the Integrated Pipeline Project - Ed Weaver, IPL Program Manager**
16. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
17. **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**
18. **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 (*Tarrant Regional Water District v. William T. Galliford, et al*, Cause No. D15-24308-CV in the District Court 13<sup>th</sup> Judicial District, Navarro County, Texas); 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**

19. **Consider Approval of Contract for Cyber Security Operations Center and Cyber Security Services - Mick Maguire, Director of Information Services**
20. **Consider Approval of One-Time Charge for Fiber Optic Connection at Joint Booster Pump Station 3 - Mick Maguire, Director of Information Services**
21. **Consider Approval of Authorization to Acquire Real Property by Purchase for the Cedar Creek Wetland Project - Steve Christian, Real Property Director**

**Parcel 21  
(Witherspoon)**

**A permanent easement interest across a 1.572-acre tract of land located in the John Swesey Survey, Abstract No. 499, Kaufman County, Texas**

22. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Galliford (513) Lawsuit - Steve Christian, Real Property Director**
23. **Future Agenda Items**
24. **Schedule Next Board Meeting**
25. **Adjourn**