

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 15<sup>th</sup> Day of October 2019 at 2:00 p.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 September 17, 2019**

**4. Consider Approval of Order Authorizing the Issuance of Tarrant Regional Water District, a Water Control and Improvement District, Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Establishing the Procedures of Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds - Sandy Newby, Finance Director**

**5. Consider Approval of Change in Calculation of Retainage with Sturm Welding for Replacement of Seven Pieces of Pipe at the George W. Shannon Wetlands - Darrell Beason, Director of Operations**

**6. Consider Approval of Contract with North Rock Construction, LLC to Construct the Riverglen Trailhead - Darrell Beason, Director of Operations**

**7. Consider Approval of Contract with Black and Veatch for Design of Ten Miles of Cedar Creek Pipeline Replacement in the Mansfield to Midlothian Area - Jason Gehrig, Infrastructure Engineering Director**

8. **Consider Approval of Contract with Emerson Automation Solutions for New On-Line Vibration Monitoring Equipment at the Waxahachie Richland-Chambers High Capacity Booster Pump Station - Jason Gehrig, Infrastructure Engineering Director**
9. **Consider Approval of Task Order with HV Engineering for Electrical Engineering Services for Protective Relays and Arc Flash Analysis - Jason Gehrig, Infrastructure Engineering Director**
10. **Consider Approval of Contract with Pure Technologies for Pipeline Inspection - Jason Gehrig, Infrastructure Engineering Director**
11. **TRVA Board Report - Jim Oliver and James Hill, TRVA Board Members**
12. **Eagle Mountain Mooring Buoys Update**
13. **Staff Update**
  - **Community Relations Update: Social Responsibility Plan - Brianna Morris, Community Relations Manager**
  - **Trash Bash Recap Video - Brianna Morris, Community Relations Manager**
  - **River Recreation and Programming Report: Oktoberfest Fort Worth 2019 Recap - Shanna Cate, TRWD Recreation Department**
  - **Trinity Trails Website & App Launch - Chad Lorance, Senior Communications Manager**
  - **Trail Bridge Installation Video – Darrell Beason, Director of Operations**
  - **Trinity River Vision Project Funding - Sandy Newby, Finance Director**
  - **Future Water Supply Update - Wayne Owen, Planning Director**
  - **System Status Update - Rachel Ickert, Water Resources Engineering Director**
14. **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. StarRFoam Manufacturing, Inc.*, Cause No. 2014-001900-3 in County Court at Law No. 3, Tarrant County, Texas; *Tarrant Regional Water District v. Lynn M. Martynowicz-Andrews, et al*, Cause No. CCL-18-16001 in County Court at Law, Anderson County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property**
15. **Consider Approval of Settlement of Claims in the Trinity River Vision - Central City Project - StarRFoam Manufacturing, Inc. Lawsuit - Steve Christian, Real Property Director**

16. **Consider Approval of Settlement of Claims in the Integrated Pipeline Project – Martynowicz-Andrews (839, 858) Lawsuit - Steve Christian, Real Property Director**
17. **Consider Approval of Authorization to Acquire Real Property by Purchase or by Exercise of Eminent Domain for the Cedar Creek Wetlands Project - Steve Christian, Real Property Director**

**Parcels 14, 15 & 16  
(Patterson)**

**Permanent easement interests in, over, and across a 2.476-acre tract of land located in the Sidney Brown Survey, Abstract No. 70, Henderson County, Texas; a 1.470-acre tract of land located in the Sidney Brown Survey, Abstract No. 70, Henderson County, Texas, and the Sidney Brown Survey, Abstract No. 26, Kaufman County, Texas; and a 1.858-acre tract of land located in the Sidney Brown Survey, Abstract No. 26, Kaufman County, Texas and the Sidney Brown Survey, Abstract No. 70, Henderson, County, Texas**

**Parcel 20  
(Quick)**

**A permanent easement interest in, over, and across a 2.591-acre tract of land located in the John Swesey Survey, Abstract No. 499, Kaufman County**

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